

KOM-BELLA, TOO

BIN 191040005941

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KOM-BELLA"         |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Astana, Microdistrict 11, 15 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Nezlobina Valerija Maratovna</a> · Officer               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 04/10/2019                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 04/10/2019                                                           |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(11/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registration is invalid

Risk register screening

- no

 In the registry of pseudo-entrepreneurs
- no

 Criminal cases
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes

 Registration is invalid
- no

 Enforcement proceeding
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Has a tax debt
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 Recognized as an inactive company
- no

 On the bankruptcy register or in bankruptcy
- no

 Registered cessation of activity or de-registration

\* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.