

TOO "ERMANOV-S"

BIN 200240009963

Legal entity name	TOO "ERMANOV-S"
Address	Turkistan Oblisi, Sozaq Aydan, Sholaqqorgan A.O., Sholaqqorgan A., Street Ubbi Tastanov, 3
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	96090 - Provision of other individual services not included in other groups
Officer	Qaliev Nurzhan · Officer · 17/06/2019 - present
Former officers	Turar Sundet Nurlanuly · Officer · 04/02/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2022

Business activity indicators

Company size	small
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  no Reorganized in violation of the Tax Code
-  no Limited issuance of electronic invoices (EInvoices)
-  no In the registry of pseudo-entrepreneurs
-  no Registered cessation of activity or de-registration
-  no Criminal cases
-  no Unfair supplier of Samruk-Kazyna JSC
-  no Unscrupulous participant in State Procurement
-  no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  no Unscrupulous supplier NISH JSC
-  no On the bankruptcy register or in bankruptcy
-  no Has a tax debt
-  no Has a tax debt over 150 MCI
-  no Registration is invalid
-  yes Enforcement proceeding
-  no Recognized as an inactive company
-  no Absent at the legal address

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