

STATUS TK, TOO

BIN 160640005737

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "STATUS TK"
Address	Almaty Oblisi, Qarasai Aydan, Raiimbek A.O., Qirgauildi A., Street Sadovod-1, 10
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	Meldebekov Talgat Qajratuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/02/2022

Business activity indicators

Company size	small
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Ликвидация

(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Absent at the legal address
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code

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