

SERIK0, TOO

BIN 200540005812

|                   |                                                                                                              |
|-------------------|--------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SERIK0"                                                    |
| Address           | Nur-Sultan Q., Almaty Aydan, Street Aleksei Petrov, 13, Apt 13                                               |
| 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="#">Gimin Serik</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Incorporated      | 12/05/2020                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Ownership type    | private                                                                                                      |
| Dissolution date  | 05/03/2022                                                                                                   |

Business activity indicators

|                |                                                                                             |
|----------------|---------------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 1 · total value 583,800 ₸ · customers: 1 · latest contract: 30/07/2020 |
| Counterparties | Identified counterparties: 1                                                                |
| Company size   | small                                                                                       |

Ликвидация

(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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