

SOJUZ-2020-M, TOO

BIN 200640011355

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SOJuZ-2020-M"
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Estaya, 91, Apt 174
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	47224 - Other retail sale of meat and meat products in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Sofijskij Vjacheslav L'Vovich · Officer
Former officers	Babenko Sergej Vital'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/03/2021
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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