

TOO "ABC REPAIR"

BIN 200640025880

|                   |                                                                                                                            |
|-------------------|----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOO "ABC REPAIR"                                                                                                           |
| Address           | Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Alihanova, 8, Apt 11 |
| 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          | 96090 - Provision of other individual services not included in other groups                                                |
| Officer           | <a href="#">Sheraliev Sherzod Tohirovich</a> · Officer                                                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                       |
| Incorporated      | 22/06/2020                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                       |
| Ownership type    | private                                                                                                                    |
| Dissolution date  | 08/08/2022                                                                                                                 |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 3 · name changes: 2 · latest event: 01/10/2021 |
| Company size    | small                                                                    |

Ликвидация

(04/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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