

MALIKA-FARMATSIJA, TOO

BIN 200740020487

|                   |                                                                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MALIKA-FARMATSIJA"                                                                               |
| Address           | Kostanay Region, Kostanai A., Kostanai, Microdistrict 9, 12, Apt 78                                                                                |
| 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          | 47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Bulatov Talgat Serikbaevich</a> · Officer                                                                                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Incorporated      | 23/07/2020                                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Ownership type    | private                                                                                                                                            |
| Dissolution date  | 05/02/2021                                                                                                                                         |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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