

TOO "PARZUK"

BIN 200940008267

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | TOO "PARZUK"                                                                       |
| Address           | Jambil Oblisi, Qordai Aydan, Qordai A.O., Qordai A., Street Bauirjan Momishuli, 51 |
| 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="#">Kerimzhanova Sabira Azatovna</a> · Officer                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 07/09/2020                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |
| Dissolution date  | 11/07/2022                                                                         |

Business activity indicators

|                |                                                                                             |
|----------------|---------------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 4 · total value 182,998 ₸ · customers: 3 · latest contract: 09/11/2020 |
| Counterparties | Identified counterparties: 3                                                                |
| 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

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