

TOO "DELIVERY & SALE LTD"

BIN 201040011049

Legal entity name	TOO "DELIVERY & SALE LTD"
Address	Aqtobe Oblisi, Alga Aydan, Tamdi A.O., Tamdi A., Street A.Moldagulova, 50
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ajtmagambet Ajdos Yqylasuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/10/2020

Business activity indicators

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

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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