

FINSERV, TOO

BIN 200940024447

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "FINSERV"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Street Mizi, 35, Apt 43
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	Toqtasynov Alisher Maulenuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/12/2021

Business activity indicators

Procurement	Contracts concluded: 1 · total value 12,500 ₸ · customers: 1 · latest contract: 27/10/2020
Counterparties	Identified counterparties: 1
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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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