TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "IAR BEREKE"

BIN 201040037578

Legal entity name	TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "IAR BEREKE"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Shugila, Street Juali, 15, Apt 48
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	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	Sulejhanova Dana Mamaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/04/2021

Business activity indicators

Company size	small

Ликвидация

(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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