

OZAT 2017, TOO

BIN 170540015465

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "OZAT 2017"
Address	Almaty Oblisi, Jambil Aydan, Qargali A.O., Qargali A., Street Alibekova, 8, Apt 2
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	47999 - Other non-store retail
Officer	Bahytzhanuly Erlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/02/2022

Business activity indicators

Procurement	Contracts concluded: 1 · total value 199,999 ₸ · customers: 1 · latest contract: 08/06/2017
Counterparties	Identified counterparties: 1
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

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

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