

FILIAL V GORODE ALMATY KOMPANII "GOKTEPE DYSH TIDZHARET LIMITED SHIRKETI"

BIN 080641004390

Legal entity name	FILIAL V GORODE ALMATY KOMPANII "GOKTEPE DYSH TIDZHARET LIMITED SHIRKETI"
Address	Almaty, Auezovskii Raion, Street Kabdolova, 1/8
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	Sagembekov Zhasulan Askarovich Kanyk Bulent · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/03/2021

Business activity indicators

Company size	small
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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

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

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