

F-L "DORIS MEDICAL SERVICE BERLIN & IMPORT-EXPORT UG" ("DORIS MEDIKAL SERVIS BERLIN END IMPORT-EKSPORT UG") (S OO)

BIN 100641000522

Legal entity name	F-L "DORIS MEDICAL SERVICE BERLIN & IMPORT-EXPORT UG" ("DORIS MEDIKAL SERVIS BERLIN END IMPORT-EKSPORT UG") (S OO)
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 16, Apt 29
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	94120 - Activities of professional public organizations
Officer	Dzhafarov El'Shan Salman Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2022

Business activity indicators

Company size small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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