BRANCH OF "TORGOVYJ DOM "IMIDZH TEKSTIL" OBSCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "IMIDZH TEKSTIL"

BIN 110541017565

Legal entity name	BRANCH OF "TORGOVYJ DOM "IMIDZH TEKSTIL" OBSCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "IMIDZH TEKSTIL"
Address	Shymkent, Abaiskii Raion, Kvartal 112, 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	46160 - Activities of agents in the wholesale trade of textiles, clothing, footwear, leather and fur products
Officer	Aldebaev Parmen Aldebaevich · Officer · 10/11/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small

Active

(08/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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