

KAZHSTANSKIJ FILIAL OBSHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"SANITARNO-PROFILAKTICHESKAJA
KOMPANIJA "LIKVIDATOR"

BIN 200341022187

Legal entity name	KAZHSTANSKIJ FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SANITARNO-PROFILAKTICHESKAJA KOMPANIJA "LIKVIDATOR"
Address	Almaty, G. Medeuskii Raion, Street Buzurbaeva, 23, Apt 19
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	81290 - Other cleaning activities
Officer	Spitsin Aleksandr · Officer · 20/09/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/05/2025

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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