

BRANCH OF GORODA TALGARA "TORLAN"
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "BZHEMA"

BIN 050241017769

Legal entity name	BRANCH OF GORODA TALGARA "TORLAN" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "BZHEMA"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, St. Konaeva, D.66
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	41201 - Construction of residential buildings
Officer	Karynbaev Ernat Kojshybaevich · Officer · 27/01/2004 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/05/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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