

BRANCH OF №2 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KIM COMPANY" ("KOMPA NIJA KIM")

BIN 090441014194

Legal entity name	BRANCH OF №2 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KIM COMPANY" ("KOMPA NIJA KIM")
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Karasai Batira D.40, K.3
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	Sal'Nikov Sergej Petrovich · Officer · 25/08/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/05/2023

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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