

BRANCH OF TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"ABYROJ-777" V GORODE TARAZ

BIN 070541007121

Legal entity name	BRANCH OF TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ABYROJ-777" V GORODE TARAZ
Address	Zhambyl region, Taraz G.A., G.Taraz, Microdistrict Jansaya, 20, Apt 39
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	Bukenov Rafshaibek Kamytbekovich · Officer · 16/07/2007 - present
Former officers	Bukenov Rafshaibek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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