

BRANCH OF №1 TOVARISCHESTVA S OGRANITSENNOJ OTVETSTVENNOST'JU "ALMATY MANGAZ 2012"

BIN 130341010128

Legal entity name	BRANCH OF №1 TOVARISCHESTVA S OGRANITSENNOJ OTVETSTVENNOST'JU "ALMATY MANGAZ 2012"
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Tole Bi, 120
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	52299 - Other forwarding activities
Officer	Imasheva Dinara Murtazaevna · Officer · 27/02/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/10/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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