

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "NEZAVISIMAJA TORGOVAJA KOMPANIJA "NTK" V GORODE KOKSHETAU

BIN 140141012078

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "NEZAVISIMAJA TORGOVAJA KOMPANIJA "NTK" V GORODE KOKSHETAU
Address	Akmola Region, Kokshetau A., Kokshetau, Avenue Abilai Hana, 5, Apt 46
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	47192 - Other retail trade in non-specialized stores that are trading facilities with a selling area of more than 2,000 sq.m (2,000 sq.m and above)
Officer	Orynbekov Ulan Marhabatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/06/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2021
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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