

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "WARM WATER" (VARM VATER)

BIN 101141017908

Legal entity name	FILIAL TOVARISchESTVA S OGRANICHENNOJ OTVETSTVENNOST'Ju "WARM WATER" (VARM VATER)
Address	Almaty Oblisi, Qarasai Aydan, Irgeli A.O., Koksai A., Street Komsomolskaya, 31
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	79120 - Activities of tourist operators
Officer	Mirza Muzzaffar Mirza Sumsaam · Officer Mirza Muzzaffar
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2022

Business activity indicators

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

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Registration is invalid

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