

PREDSTAVITEL'STVO TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"TREJDINGOVAJA KOMPANIJA "OMEGA MERA"
V GORODE SHYMKENT

BIN 110542019894

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TREJDINGOVAJA KOMPANIJA "OMEGA MERA" V GORODE SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Street Kotovskogo, D.65a
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	Tischenko Aleksej Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2023

Business activity indicators

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

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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