

F-L TOO "CONTINENT GROUP ASTANA" V G. KARAGANDA

BIN 100341005136

Legal entity name	F-L TOO "CONTINENT GROUP ASTANA" V G. KARAGANDA
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Bulvar Mira, 15
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	79110 - Activities of travel agencies
Officer	Iskakova Alena Maratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/06/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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