

PREDSTAVITEL'STVO TOO "TEMIRZHOL KASIPODAGY-SERVIS" - "TARAZ TK-SERVIS"

BIN 140542026347

Legal entity name	PREDSTAVITEL'STVO TOO "TEMIRZHOL KASIPODAGY-SERVIS" - "TARAZ TK-SERVIS"
Address	Zhambyl Region, Taraz A., Taraz, Pereulok Klubnii, House 69
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	81101
Officer	Hamzin Danijar Aleksandrovich · Director · 25/06/2023 - present
Former officers	Uzbekov Tursymbaj Absamatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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