

PREDSTAVITEL'STVO TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"GIGO TRADE" V GORODE TEKELI

BIN 161042015072

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GIGO TRADE" V GORODE TEKELI
Address	Zhetysu Region, Tekeli A., Tekeli, Street Latifa Hamidi, House 10
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	8111
Officer	Izmajlov Dmitrij Borisovich · Director · 19/01/2022 - present
Former officers	Skirda Natal'Ja Valer'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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