

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "NFSKZ"

BIN 170141021222

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "NFSKZ"
Address	Nur-Sultan, Raion Baiqonir, Street Kenesari, 42, Apt 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	47712 - Retail sale of clothing, except knitwear and hosiery, in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Sultankulova Sultanyam Serikovna · Officer
Former officers	Sultankulova Sultanyam Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/06/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2021
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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