

NOVOISHIMSKIJ FILIAL TOO "SP AGROMASHHOLDING"

BIN 170541023590

Legal entity name	NOVOISHIMSKIJ FILIAL TOO "SP AGROMASHHOLDING"
Address	North Kazakhstan Region, Raion Im.Gabita Musrepova, Novoishimskii S.O., S.Novoishimskoe, Street Garajnaya, 3
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	47999 - Other non-store retail
Officer	Himich Dmitrij Olegovich · Officer · 30/11/2011 - present
Former officers	Novikov Andrej Jur'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/03/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2020
Company size	small

Ликвидация
(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

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

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