

FILIAL TOO "KAZ TRAVEL ALMATY"

BIN 180541034240

Legal entity name	FILIAL TOO "KAZ TRAVEL ALMATY"
Address	Almaty Oblisi, Uigir Aydan, Shonja A.O., Shonja A., Street Kintal Islamov, 60
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Akim Eleonora Ashimzhanovna · Officer · 07/06/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/09/2022

Business activity indicators

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

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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