

FILIAL TOO "ROBIN I K" V G. ASTANA

BIN 180441017019

Legal entity name	FILIAL TOO "ROBIN I K" V G. ASTANA
Address	Nur-Sultan Q., Almaty Aydan, Avenue Raqimjan Qoshqarbaev, 28, Office Vp5
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Abikenov Rustam Amanzholovich · Officer Dukenbaev Murat Serikuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/05/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/03/2020
Company size	small

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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