FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SYRAT" №1 V GORODE ALMATY

BIN 200241030174

Legal entity name	FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SYRAT" №1 V GORODE ALMATY
Address	Almaty, Medeuskii Raion, Street Kopernika, 124a
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	11070 - Production of soft drinks, mineral waters and other bottled waters
Officer	Dautaliev Danijar Dzhanyshevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/08/2021

Business activity indicators

Company size	small

Ликвидация

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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