

FILIAL TOO "BIGLOBAL" V G. ALMATY

BIN 200841021946

Legal entity name	FILIAL TOO "BIGLOBAL" V G. ALMATY
Address	Almaty Q., Bostandiq Aydan, Street Timiryazeva, 26/29
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	42111 - Construction of roads and highways
Officer	Asmiev Zhangel'Dy Boranbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/02/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2020
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

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

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