

BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SOP QORGAU" V GORODE SHYMKENT

BIN 201041037662

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SOP QORGAU" V GORODE SHYMKENT
Address	Shymkent, Enbekshinskii Raion, Microdistrict Ontustik, Street Elaman D.668
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	96040 - Physical comfort activities
Officer	Tuleshov Bauyrzhan Sabanbaevich · Officer · 13/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/02/2023

Business activity indicators

Company size	small
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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

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

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