

BRANCH OF TOO "TORGOVYJ DOM SAHARNYJ TSENTR"

Kazakhstan

Legal entity name	BRANCH OF TOO "TORGOVYJ DOM SAHARNYJ TSENTR"
Address	Kostanai A., Kostanai, Kostanaiskaya Oblast, Ul Narimanovskaya, 136/1
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	46360 - Wholesale of sugar, chocolate and sugar confectionery
Officer	Dandybaeva Ajgul · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Нет информации или бездействующий
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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