

BRANCH OF N12 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "GULIVER-2" V GORODE SHYMKENTE

Kazakhstan

|                   |                                                                                               |
|-------------------|-----------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF N12 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "GULIVER-2" V GORODE SHYMKENTE |
| Address           | Al-Farabiiskii Raion, Shimkent, Street Tauke-Hana, D. 43                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                          |
| Industry          | 46360 - Wholesale of sugar, chocolate and sugar confectionery                                 |
| Officer           | <a href="#">Zejfman Anatolij Valentinovich</a> · Officer                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                          |
| Incorporated      | 22/02/1999                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                          |
| Ownership type    | private                                                                                       |

Business activity indicators

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

Нет информации или бездействующий  
(12/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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