BRANCH OF №1 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DIANA"

Kazakhstan

Legal entity name	BRANCH OF №1 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DIANA"
Address	Al-Farabiiskii Raion, Shimkent, Ul Kabanbai Batira, 8
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Trotsenko S V · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small

Нет информации или бездействующий

(12/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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