

TOO "KAZTURANCOMPANY"

BIN 210140022017

Legal entity name	TOO "KAZTURANCOMPANY"
Address	Almaty Oblisi, Ile Aydan, Energeticheskii A.O., Otegen Batir A., Street Titov, 98
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	Shalabaj Beksultan Erboluly · Officer · 04/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/08/2022

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 12/05/2022
Company size	small

Ликвидация
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registration is invalid

Risk register screening

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

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