STAR BIZ, TOO

BIN 201240033324

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "STAR BIZ"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Gornyakov, 15, Apt 5
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	46440 - Wholesale of ceramics and glass products, cleaning products
Officer	Butabaev Ruslan Tashpulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2021
Company size	small

Ликвидация

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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