

TOO "SSALI"

BIN 201240000121

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOO "SSALI"                                                          |
| Address           | Turkistan Oblisi, Aris Q.A., Aris Q., Street B.Elshinbekova, 2/14    |
| 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          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Ali Seksenbaj Sabyruly</a> · Officer                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 01/12/2020                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 26/04/2022                                                           |

Business activity indicators

|                |                                                                                             |
|----------------|---------------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 2 · total value 822,000 ₸ · customers: 2 · latest contract: 10/06/2021 |
| Counterparties | Identified counterparties: 2                                                                |
| Company size   | small                                                                                       |

Ликвидация

(11/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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