

TOO "SHAMSUN INNOVATION LLP"

BIN 210340009017

Legal entity name	TOO "SHAMSUN INNOVATION LLP"
Address	Almaty Q., Bostandiq Aydan, Microdistrict Nur Alatau, 12, Apt 1
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	Krekesov Bagdat Erdullaevich · Officer · 16/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/08/2022

Business activity indicators

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

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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