

STRAZH.COM, TOO

BIN 210340035363

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "STRAZH.COM"
Address	Qizilorda Oblisi, Qizilorda Q.A., Qizilorda Q., Street Sabit Mukanov, 110
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	80101 - Activities of private security services
Officer	Kim Trofim Iosifovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/01/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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