

TOO "NAZAR I K"

BIN 210440008885

|                   |                                                                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOO "NAZAR I K"                                                                                                                                    |
| Address           | Aqmola Oblisi, Atbasar Aydan, Atbasar Q., Microdistrict №1, 8a, Apt 16                                                                             |
| 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          | 47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Podoksenov Petr Veniaminovich</a> · Officer · 19/07/2017 - present                                                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Incorporated      | 07/04/2021                                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Ownership type    | private                                                                                                                                            |
| Dissolution date  | 06/10/2022                                                                                                                                         |

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

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

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