

TOO"ROJAL DZHEJ.ES"

BIN 210440017765

Legal entity name	TOO"ROJaL DZheJ.ES"
Address	Nur-Sultan Q., Esil Aydan, Avenue Uli Dala, House 40, Apt. 192
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	68102 - Buying and selling other real estate
Officer	Amirova Zhanna Kuanyshbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/05/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2021
Company size	small

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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