

KABDIEV, TOO

BIN 160540012845

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KABDIEV"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Akmurzina S, 21/2
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	43298 - Other construction and installation works, not included in other groups
Officer	Kabdiev Oryngali Otepbergenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/04/2021

Business activity indicators

Procurement	Contracts concluded: 4 · total value 2,826,630 ₸ · customers: 3 · latest contract: 24/11/2016
Counterparties	Identified counterparties: 3
Company size	small

Ликвидация

(30/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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