ZAPMOLPROD, TOO

BIN 160740010995

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZAPMOLPROD"
Address	West Kazakhstan Region, Raion Baiterek, Peremetninskii S.O., S.Qarajar, Street Stepnaya, 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	10511 - Milk processing, other than canning, and cheese production
Officer	Gusejnov Il'Gar Latif Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/07/2016

Business activity indicators

Company size	small

Ликвидация

(04/11/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

yes	Registration is invalid
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt
no	Criminal cases
no	Absent at the legal address
no	Has a tax debt over 150 MCI
no	On the bankruptcy register or in bankruptcy
no	Unscrupulous participant in State Procurement
no	Enforcement proceeding
no	Registered cessation of activity or de-registration
no	Unfair supplier of Samruk-Kazyna JSC
no	Reorganized in violation of the Tax Code
no	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.