

F-L TOO "ZHALYNGAZSERVISI" V G.SHYMKENT

BIN 211041024543

Legal entity name	F-L TOO "ZhALYNGAZSERVISI" V G.ShYMKENT
Address	Shimkent Q., Abai Aydan, Microdistrict Samal-3, Street Manas, House 48
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Musaev Bekbol Sagintaevich · Officer · 18/04/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/08/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2021
Company size	small

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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