

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "TALAS-20"

BIN 210540033832

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "TALAS-20"
Address	Zhambyl region, Taraz G.A., G.Taraz, Microdistrict Talas, 20, Apt 33
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	81101
Officer	Darmenkulova Gul'Mira Zharylkasynovna · Officer · 10/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2026

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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