

TOO «HANUMA» "

BIN 210840018798

Legal entity name	TOO «HANUMA»"
Address	080500, Jambilskaya Oblast, Merkenstii Raion, Sarimoldaevskii Selskii Okrug, Selo Sarimoldaev, St. Saginali Omarhodjaev, Zd. 4
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	86230 - dental activities
Officer	Mirzagaev Zakir Nizamiuly · Officer · 08/04/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/09/2022

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/10/2021
Company size	small

Ликвидация

(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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