

TOO "KARPAT KZ"

BIN 211040008942

Legal entity name	TOO "KARPAT KZ"
Address	160000, Gorod Shimkent, Al-Farabiiskii Raion, St. Muhamed Haidar Dulati, Zd. 203
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tojhanov Alimardon Arzimatovich · Officer · 20/06/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/10/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2022
Company size	small

Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registration is invalid

Risk register screening

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

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