

TOO "ORAZBEK KOM"

BIN 210940002267

Legal entity name	TOO "ORAZBEK KOM"
Address	161400, Gorod Shimkent, Raion Karatau, Pr. Baidibek Bi, Zd. 36
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	53200 - Other postal and courier activities
Officer	Auelbekov Orazhan Serikbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	02/09/2021

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- yes Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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 On the bankruptcy register or in bankruptcy
- no 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.