

TOO "SHODIYA (SHODIJA)"

BIN 210740019554

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | TOO "SHODIYA (ShODIJa)"                                                          |
| Address           | 060000, Atiraukaya Oblast, Gorod Atirau, St. Berqair Amanshin, D. 82             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 23320 - Manufacture of bricks, tiles and other building products from baked clay |
| Officer           | <a href="#">Cadikov Edil Diyarovich</a> · Officer                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 19/07/2021                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | No data                                                                          |
| Dissolution date  | 06/04/2022                                                                       |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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