

TOO "KONIKAKO"

BIN 210940018167

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOO "KONIKAKO"                                                       |
| Address           | 160008, Gorod Shimkent, Al-Farabiiskii Raion, St. Askarova, Zd. 5    |
| 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          | 68201 - Renting and managing your own property                       |
| Officer           | <a href="#">Hajrullin Marat Nagimullaevich</a> · Officer             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 10/09/2021                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | No data                                                              |
| Dissolution date  | 10/09/2021                                                           |

Business activity indicators

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

Ликвидация

(05/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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