

TOO "KOPRT"

BIN 210940017088

Legal entity name	TOO "KOPRT"
Address	160009, Gorod Shimkent, Al-Farabiiskii Raion, Pr. Tauke Han, Zd. 31
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Bulgakov Dmitrij Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/09/2021

Business activity indicators

Company size	small
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Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding
-  Registration is invalid

Risk register screening

- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Unscrupulous supplier NISH JSC
- yes

 Enforcement proceeding
- no

 In the registry of pseudo-entrepreneurs
- no

 Has a tax debt
- no

 Criminal cases
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 On the bankruptcy register or in bankruptcy
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- 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

 Absent at the legal address

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