TOO "SAILAUKO"

BIN 210940027433

Legal entity name	TOO "SAILAUKO"
Address	160003, Gorod Shimkent, Abaiskii Raion, St. Abaya, Zd. 6
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	55301 - Provision of services by campsites, caravan and caravan sites other than those located on a roadside
Officer	Matullaev Sajlau Maqsutuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/06/2022

Business activity indicators

Company size	small

Ликвидация

(03/11/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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