

TOO "AL'FIJA BALABAKSHASY"

BIN 211040000848

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOO "AL'FIJa BALABAKShASY"                                           |
| Address           | Aktobe region, Gorod Aktobe, Mkr. Batis-2, D. 47g, N.P. 4            |
| 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          | 85100 - Preschool education                                          |
| Officer           | <a href="#">Kudajbergenova Nurgul Zhanabaevna</a> · Officer          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 01/10/2021                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | No data                                                              |
| Dissolution date  | 25/05/2022                                                           |

Business activity indicators

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

Ликвидация

(07/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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