

TOO "CHAINATOWN"

BIN 211040000223

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOO "CHAINATOWN"                                                     |
| Address           | 160005, Gorod Shimkent, Abaiskii Raion, St. 1 Mamir, Zd. 13          |
| 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          | 31090 - Manufacture of other furniture                               |
| Officer           | <a href="#">Matullaev Sajlau Maqsutuly</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  | 07/06/2022                                                           |

Business activity indicators

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

Ликвидация

(30/10/2026)

Indicators \*

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

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

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

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