TOO "T1LT"

BIN 210940041052

Ликвидация

(20/10/2026)

Legal entity name	TOO "T1LT"
Address	160004, Gorod Shimkent, Al-Farabiiskii Raion, St. Gani Ilyaeva, Zd. 22
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	31011 - Manufacture of chairs and other seating furniture
Officer	Zaikin Oleg Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/09/2021

Business activity indicators

Company size	small

Indicators *

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

Risk factors

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

Risk register screening

no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	In the registry of pseudo-entrepreneurs
yes	Registered cessation of activity or de-registration
no	Has a tax debt
no	Has a tax debt over 150 MCI
no	Unscrupulous participant in State Procurement
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
no	Criminal cases
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
yes	Registration is invalid
yes	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy

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