

TOO "KURNIK"

BIN 210940040897

Legal entity name	TOO "KURNIK"
Address	160006, Gorod Shimkent, Al-Farabiiskii Raion, St. Askarova, Zd. 8
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	31012 - Manufacture of furniture for offices and trade establishments, except 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
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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