TOO "TALKSIS"

BIN 210940037592

Ликвидация

(31/10/2026)

Legal entity name	TOO "TALKSIS"
Address	160006, Gorod Shimkent, Enbekshinskii Raion, St. Kapal Batira, Zd. 23
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	Petrov Vladimir Il'Ich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/09/2021

Business activity indicators

Company size	small

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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