

TOO "TARAZ-QARSHYGA"

BIN 070340023319

Legal entity name	TOO "TARAZ-QARShYGA"
Address	Jambil Oblisi, Taraz Q.A., Taraz Q., Microdistrict Alatau, 27, Apt 38
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bekova Alija Tulegenovna · Officer · 08/02/2005 - present
Former officers	Bekova Alija · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/09/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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