

ABSILVER, TOO

BIN 120240019091

|                   |                                                                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ABSILVER"                                                                                  |
| Address           | Zhambyl Region, Taraz, St. Minbulak, D. 52 "A", Apt. (Ofis) 82                                                                               |
| 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          | 47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2 |
| Officer           | <a href="#">Brauns Svetlana Sergeevna</a> · Officer                                                                                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Incorporated      | 23/02/2012                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Ownership type    | private                                                                                                                                      |
| Dissolution date  | 29/11/2019                                                                                                                                   |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 1 · as defendant: 1 · latest case: 02/08/2019 |
| Company size | small                                                      |

Ликвидация

(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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