

TARAZ-ETALON, TOO

BIN 120340019451

|                   |                                                                                                                                     |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TARAZ-ETALON"                                                                     |
| Address           | Jambil Oblisi, Taraz Q.A., Taraz Q., Street Suleimanova, 96                                                                         |
| 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          | 45201 - Maintenance and repair of motor vehicles, with the exception of those performed by service stations located on the roadside |
| Officer           | <a href="#">Seitov Sejsenbek Sijakulovich</a> · Officer                                                                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                |
| Incorporated      | 27/03/2012                                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                |
| Ownership type    | private                                                                                                                             |
| Dissolution date  | 08/12/2021                                                                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/02/2020 |
| Company size    | small                                                  |

Ликвидация

(11/10/2026)

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

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