

"NATASA MINING KAZAKHSTAN" ("NATASA MAJNING KAZAHSTAN"), TOO

BIN 100440012424

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NATASA MINING KAZAKHSTAN" ("NATASA MAJNING KAZAHSTAN")
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Satibaldina, 7
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	9100
Officer	No data
Former officers	Baitov Zhanat Kurmashuly · Officer · 21/05/1998 Kiriaku Krisilius · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2022
Company size	small

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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