

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KONTINENT ZAPADNYJ REGION" V GORODE URAL'SK

BIN 111141008257

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "Kontinent Zapadnyj Region" v gorode Ural'sk
Address	090000, Zapadno-Kazahstanskaya Oblast, Uralsk, Pr. Abilhair Hana, D. 101, Apt. 73
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	No data
Officer	Shamkin Aset Unkasovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/02/2019

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- Criminal cases
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- 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

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