

URAL'SKOE PREDSTAVITEL'STVO
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "SCHIT SEK'JURITI LTD"

BIN 060442014671

Legal entity name	Ural'skoe predstavitel'stvo tovarischestva s ogranichennoj otvetstvennost'ju "Schit Sek'juriti LTD"
Address	090000, Zapadno-Kazahstanskaya Oblast, P.Derkul, St. Naberejnaya, D. 5
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	Hauashev Bahitjan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/02/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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