

FILIAL AO "SARGYN INSHAAT VE MAKINE SANAJI TIDZHARET A.SH."

BIN 130741015094

Legal entity name	Filial AO "Sargyn Inshaat Ve Makine Sanaji Tidzharet A.Sh."
Address	160000, Ujno-Kazahstanskaya Oblast, Shimkent, Enbekshinskii Raion, St. Riskulova, D. 31v
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	Sargyn Husejn Sait · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

No data

Active
(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

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

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