

VNESHNEEKONOMICHESKIJ HOLDING
METODOLOGII VNEDRENIJA I RAZVITIJA
TORGOVOGO BIZNESA, TOO

BIN 110240018458

Legal entity name	Tovarišestvo s ogranichennoj otvetstvennost'ju "Vneshneekonomičeskij Holding metodologii, vnedrenija i razvitija togovogo biznesa"
Address	010000, Astana, Raion Sariarka, St. Moskovskaya, D. 14/2
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	Antasheeva Marina Cergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/01/2019

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

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