

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DDD GROUP" V GORODE ATYRAU

BIN 071041020906

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "DDD Group" v gorode Atyrau
Address	060004, Atirau, Mkr., D. 8, Of. 16a
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	Bagasharov Hurjan - Officer Bagasharov Nurzhan
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/02/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/08/2018
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Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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