

KARTEL', TOO

BIN 011240015603

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kartel'"
Address	060000, Oblast Atirauskaya, Gorod Atirau, St. Shoqan Ualihanov, D. 6a
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	Dzhuniskaliev Marat Gubajdullaevich · Officer · 19/05/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2001
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/06/2014

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

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