

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KORPORATSIJA "AL'FA-TI" V GORODE URAL'SK

BIN 070741025038

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "Korporatsija "Al'fa-Ti" v gorode Ural'sk
Address	090000, Zapadno-Kazahstanskaya Oblast, Uralsk, St. Mametovoi M, D. 60, Of. 31
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	Kenjegalieva Aktolkin Erbolatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/01/2019

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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