

GREEN WAY COMPANY, TOO

BIN 180940011290

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "GREEN WAY COMPANY"
Address	030000, Oblast Aktubinskaya, Gorod Aktobe, Raion Astana, St. Altinemel, D. 6, Of. 45
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	Amankulova Indira Bolatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/05/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2018
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Ликвидация

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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