

PREDSTAVITEL'STVO AKTSIONERNOGO
OBSHESTVA "ZHELDORSTROJ" V GORODE
UST'-KAMENOGORSK
VOSTOCHNO-KAZAHSTANSKOJ OBLASTI
"DIREKTSIJA PO STROITEL'STVU NOVOJ
ZHELEZNODOROZHNOJ LINII "STANTSIJA
SHAR-UST'-KAMENOGORSK"

BIN 070142022820

Legal entity name	predstavitel'stvo aktsionernogo obschestva "Zheldorstroj" v gorode Ust'-Kamenogorsk Vostochno-Kazahstanskoj oblasti "Direktsija po stroitel'stvu novoj zheleznodorozhnoj linii "Stantsija Shar-Ust'-Kamenogorsk"
Address	070000, Vostochno-Kazahstanskaya Oblast, Ust-Kamenogorsk, St. Pridepovskaya, D. House 5
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	Karabalin Alij Alibaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/07/2018
Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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