

PRIKASPIJ MONOLIT KOMPANI, TOO

BIN 080940018099

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Prikaspij monolit kompani"
Address	060004, Atirauskaya Oblast, Atirau, St., D. 6
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	No data
Former officers	Odadzhy Orhan · Officer Odadzhi Orhan · Officer Odadji Orhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/03/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/08/2018
Registry events	Recorded registry events: 2 · latest event: 01/01/2019

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

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement
- no

 Enforcement proceeding
- no

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Registration is invalid
- no

 On the bankruptcy register or in bankruptcy
- no

 Criminal cases
- 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.