

ZHEBE AKADYR, TOO

BIN 170240006207

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Zhebe Akadyr"
Address	100300, Karagandinskaya Oblast, Balhash, St. Gornyackaya, D. 34, Apt. 4
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	Ahmetov Hirkeldi Tleubergenuli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/02/2017

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/11/2018
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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