

KAZAHSTANSKOE HOLODIL'NOE
MASHINOSTROENIE ALMATY, TOO

BIN 020140004495

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kazahstanskoe Holodil'noe Mashinostroenie Almaty"
Address	050061, Almaty, Auezovskii Raion, Pr. Raiimbeka, D. 496 A
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	Saukebaev Erdaulet Sapargalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2002
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/11/2018
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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