

AKTJUBINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "JURIDICHESKOE AGENTSTVO ROTENBERG & PAK"

BIN 041141020617

Legal entity name	Aktjubinskij filial tovarischestva s ogranichennoj otvetstvennost'ju "Juridicheskoe agentstvo Rotenberg & Pak"
Address	463000, Aktubinskaya Oblast, Aktobe, St. Ualihanova, D. 35/B, Of. 11
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	Cadikov Аль-Фарabi Cabitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/09/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
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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

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

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