

FILIAL KOMPANII "AJJYLDYZLAR INSHAAT VE TIDZHARET ANONIM SHIRKETI" V GORODE ALMATY

BIN 080241006739

Legal entity name	Filial kompanii "AJJYLDYZLAR INShAAT VE TIDZhARET ANONIM SHIRKETI" v gorode Almaty
Address	050051, Almaty, Medeuskii Raion, Pr. Dostik, D. 105, Of. Office № 719
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	Kaja Husejn - · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/05/2019

Business activity indicators

No data

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

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

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