

MANGISTAUSKIJ FILIAL AO "STRAHOVAJA KOMPANIJA "ALTYN POLIS"

BIN 980241005580

Legal entity name	Mangistauskij filial AO "Strahovaja kompanija "ALTYN POLIS"
Address	130000, Mangistauskaya Oblast, Aktau, Mkr. 8, D. 38, Of. 103
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	Balteev Maksat Remetovich · Officer · 13/09/2013 - present
Former officers	Netaliev Garipolla Sajpollaevich
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/1998
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/04/2026

Business activity indicators

No data

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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