

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU"ER-AL-BROKER"

BIN 130341011552

Legal entity name	filial tovarischestva s ogranichennoj otvetstvennost'ju"ER-AL-BROKER"
Address	040700, Almatinskaya Oblast, Iliiskii Raion, P.Otegen Batira, St. Gagarina, D. 9, Apt. 51
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	Abisheva Gul'Nur Serikovna · Officer · 10/02/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

No data

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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