

FILIAL PONDERA INSAAT ELEKTRIK VE
MEKANIK ISLERI SANAYI TICARET LIMITED
SIRKETI (OBSHESTVO S OGRANICHENNOJ
OTVETSTVENNOST'JU PONDERA INSHAAT
ELEKTRIK VE MEKANIK ISHLERI SANAJI
TIDZHARET LIMITED SHIRKETI) V GORODE
ASTANA

BIN 170441018729

Legal entity name	Filial Pondera Insaat Elektrik ve Mekanik Isleri Sanayi Ticaret Limited Sirketi (Obschestvo s ogranichennoj otvetstvennost'ju Pondera Inshaat Elektrik ve Mekanik Ishleri Sanaji Tidzharet Limited Shirketi) v gorode Astana
Address	010000, Gorod Astana, Raion Almaty, Mkr. Jastar, St. Taha Huseina, D. 3, Of. 122
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	Duanbekova Zhazira Bekmuhambetovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/07/2019

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

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

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