

FILIAL KOMPANII "BEST SPEED GENERAL TRADING L.L.C." (BEST SPID DZHENERAL TREJding ELELSI)

BIN 070941017311

Legal entity name	Filial Kompanii "Best Speed General Trading L.L.C." (Best Spid Dzheneral Trejding ELELSi)
Address	050062, Almaty, Auezovskii Raion, St. Utegen Batira, D. 15
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	Tajik Abdolrahman Carvar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/02/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/09/2018
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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