

KREDITNOE TOVARISCHESTVO "NŲR-ZHANSEL", TOO

BIN 120440027238

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju " Kreditnoe tovarischestvo"NŲr-Zhansel"
Address	090102, Zapadno-Kazahstanskaya Oblast, Akjaikskii Raion, S.Algabas, St. Centralnaya, D. 6
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	Sagingaliev Nurlybek Sagingalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	01/07/2019

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

- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- 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 over 150 MCI
- Has a tax debt
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- On the bankruptcy register or in bankruptcy

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