

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "BRITISH AMERIKAN TOBAKKO KAZAHSTAN TREJDING" V GORODE SHYMKENT

BIN 080541015263

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "BRITISH AMERIKAN TOBAKKO KAZAHSTAN TREJDING" v gorode Shymkent
Address	160014, Ujno-Kazahstanskaya Oblast, Shymkent, Shosse Sairamskii, D. B/N
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	Klunk Pavel Biktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	02/10/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 03/09/2019
-------------	--

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