

FILIAL AKTSIONERNOGO OBSHESTVA "PRO GLK INVEST" V GORODE ASTANA

BIN 100641016182

Legal entity name	Filial aktsionernogo obschestva "Pro GLK Invest" v gorode Astana
Address	010000, Astana, Raion Almaty, St. Furmanova, 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	Xertelʹ Ўhannes · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/06/2019

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

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

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