

FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZTM ENGINEERING (ZTM ENDZHINERING)" V ARSHALYNSKOM RAJONE AKMOLINSKOJ OBLASTI

BIN 190641013779

|                   |                                                                                                                                        |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | filial Tovarischestvo s ogranichennoj otvetstvennost'ju "ZTM ENGINEERING (ZTM ENDZhINERING)" v ARShALYNSKOM RAJONE AKMOLINSKOJ OBLASTI |
| Address           | 020202, Oblast Akmolinskaya, Raion Arshalinskii, Selskii Okrug Jibek Joli, Selo Jaltirkol, St. Dinmuhameta Kunaeva, D. 8               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Industry          | No data                                                                                                                                |
| Officer           | <a href="#">Toleu Almabek</a> · Officer                                                                                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Incorporated      | 13/06/2019                                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Ownership type    | No data                                                                                                                                |
| Dissolution date  | 18/07/2019                                                                                                                             |

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

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

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