

PREDSTAVITEL'STVO TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MASLO-DEL" V GORODE AKTAU

BIN 020842005340

Legal entity name	Predstavitel'stvo Tovarischestva s ogranichennoj otvetstvennost'ju "MASLO-DEL" v gorode Aktau
Address	130000, Mangistauskaya Oblast, Aktau Net Dannih, D. Too Torgovo-Proizvodstvennaya Kompaniya (Bivshaya Baza Oao Arna)
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	Kulishev Vjacheslav Vsevolodovich · Officer · 08/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2002
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/11/2012

Business activity indicators

No data

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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