

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "APEX TRADE" V GORODE UST'-KAMENOGORSK

BIN 210641021518

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "Apex trade" v gorode Ust'-Kamenogorsk
Address	070006, Vostochno-Kazahstanskaya Oblast, Gorod Ust-Kamenogorsk, St. Putevaya, Zd. 9
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	Sidakin Zhandos Muhanbetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	01/09/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2021
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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

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

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