

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "QAZAQ FINANCE" V GORODE AKTAU

BIN 200141035944

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "QAZAQ Finance" v gorode Aktau
Address	130000, Mangistauskaya Oblast, Gorod Aktau, Mkr. 7, D. 24, Apt. 2
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	Turlybekov Bahytzhan Ajanbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/06/2020

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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