

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "STROJINVESTMODERN"

BIN 200541014916

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "StrojInvestModern"
Address	030000, Aktubinskaya Oblast, Gorod Aktobe, Raion Almaty, Pr. 312 Strelkovoi Divizii, D. 6e
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	Zhaksybaeva Gul'Nur Muratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/09/2020

Business activity indicators

No data

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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