

PREDSTAVITEL'STVO KOMPANII JUNIKOS. KO. LTD V GORODE ASTANA

BIN 070942006222

Legal entity name	Predstavitel'stvo Kompanii Junikos. Ko. Ltd v gorode Astana
Address	010000, Astana, Raion Almaty, Mkr. Molodejnii, D. 29, Of. 80
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	Rahimbabaev Rahimdzhhan Pulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/06/2019

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

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