

"FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "INFRA DEL PROJECTS KAZAKHSTAN" (INFRA DEL PRODZHEKTS KAZAKHSTAN) V G. AKSAJ"

BIN 221141052376

Legal entity name	"FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "INFRA DEL PROJECTS KAZAKHSTAN" (INFRA DEL PRODZHEKTS KAZAKHSTAN) V G. AKSAJ"
Address	West Kazakhstan Region, Burlinskii Raion, Aksaiskaya A., Aksai, Street Jastar, House 39a
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	41201 - Construction of residential buildings
Officer	Levina Julija Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

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