

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ALMATY REAL ESTATE MANAGE GROUP" G. KOSTANAJ

BIN 230141036581

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ALMATY REAL ESTATE MANAGE GROUP" G. KOSTANAJ
Address	Kostanay region, Kostanai G.A., G.Kostanai, Microdistrict 9, House 12, Apt. 46
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Pankratov Vladimir Anatol'Evich · Officer · 01/09/2023 - present
Former officers	Shukutbaeva Alla Sitkalievna · Officer Abdrahmanov Nurlan Temirgalievich
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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