

REGUL AKTAU, TOO

BIN 050940009847

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "REGUL AKTAU"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 13, 28 A, Apt 30
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	43999 - Other construction work requiring special qualifications
Officer	Tsyganov Viktor Arkad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/03/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 07/12/2010
Company size	small

Financials, ₸

	2015	2021	2022
Estimated revenue	505,935,314	587,304,610	586,617,960 0 %
Tax payments	8,160,247	9,472,655	9,461,580 0 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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