

ALTYN KERGE-2007, TOO

BIN 070640000797

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALTYN KERGE-2007"
Address	Mangystau Region, Aktau, St. 14, D. 45, Apt. (Ofis) 45
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	No data
Former officers	Ozgjurgil Fatih · Officer Ozgjurgil Fatih · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/06/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/03/2020
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2020
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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