

# TSENTR EKOLOGICHESKIH TEHNOLOGIJ IMENI KORTUNOVA, TOO

BIN 070440013266

|                   |                                                                                                     |
|-------------------|-----------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TSENTR EKOLOGICHESKIH TEHNOLOGIJ IMENI KORTUNOVA" |
| Address           | Mangystau Region, Aktau, St. 27, D. 25, Apt. (Ofis) 42                                              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                |
| Industry          | 38220 - Treatment and disposal of hazardous waste                                                   |
| Officer           | Muldashev Damir Kajrgalievich · Officer                                                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                |
| Incorporated      | 19/04/2007                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                |
| Ownership type    | private                                                                                             |
| Dissolution date  | 26/02/2020                                                                                          |

## Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 1 · as defendant: 1 · latest case: 21/10/2019 |
| Company size | small                                                      |

Ликвидация  
(09/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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