

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU"TENGRY TERMINAL" V MANGISTAUSKOJ OBLASTI

BIN 030641014091

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU"TENGRY TERMINAL" V MANGISTAUSKOJ OBLASTI
Address	Mangystau Region, Aktau, St. 27, D. 75, Apt. (Ofis) 54
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	52299 - Other forwarding activities
Officer	Kajnarov Almas Alimbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/11/2020

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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