

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVO-RAZVLEKATEL'NYJ TSENTR" V GORODE AKTAU

BIN 071041016333

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVO-RAZVLEKATEL'NYJ TSENTR" V GORODE AKTAU
Address	Mangystau Region, Aktau, St. 27 Microdistrict, D. 57, Apt. (Ofis) 11
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	68201 - Renting and managing your own property
Officer	Kazakov Evgenij Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/11/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/01/2019
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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