

FILIAL "KEREGE AKTAU" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENOST'JU "KEREGE ASTANA"

BIN 101041011350

Legal entity name	FILIAL "KEREGE AKTAU" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENOST'JU "KEREGE ASTANA"
Address	Mangystau Region, Aktau, St. 13, D. 35, Apt. (Ofis) 1
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	41201 - Construction of residential buildings
Officer	Turashev Zhanabaj Ermekbaevich Smailov Bejsen Bekenovich · Officer
Former officers	Smajlov Bejsen Bekenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/01/2019
Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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