

PREDSTAVITEL'STVO OSOO "TRANSULFERT" V ALMATY

BIN 240142000627

Legal entity name	PREDSTAVITEL'STVO OSOO "TRANSULFERT" V ALMATY
Address	Almaty, G. Bostandikskii Raion, Street Markova, House 61/1, Apt. 13
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Musainov Seit Askarovich · Director · 05/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/01/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(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

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