

ZAJSAN-KARAF AJ, TOO

BIN 010940016812

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZAJSAN-KARAF AJ"
Address	East Kazakhstan Region, Zaisan, St. Kuniyarova Z, D. 21
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	02200 - Logging
Officer	Gerasimov Anatolij Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2014

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2020
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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