ALTAJ - MAL ONIMDERI, TOO

BIN 080640003684

Ликвидация

(08/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALTAJ - MAL ONIMDERI"
Address	East Kazakhstan Region, Katon-Karagaiskii Raion, Solonovskii S.O., S.Solonovka, Street Kapisheva, 19
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	1500
Officer	Akpanbaeva Saltanat Muftal'Evna · Officer
Former officers	~~Akpanbaeva Saltanat~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2020
Company size	small

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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