UST'-KAMENOGORSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TURAR-PI"

BIN 090141010468

Legal entity name	UST'-KAMENOGORSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TURAR-PI"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Imeni Kanisha Satpaeva, D. 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	1500
Officer	Jusupov Polat Ismajlovich · Officer
Former officers	~~Jusupov Polat~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2019

Business activity indicators

Company size	small

Ликвидация

(08/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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