

BRANCH OF INOSTRANNOJ KOMPANII
"MAN'CHZHURSKAJA KOMPANIJA PO
UPRAVLENIJU TSEPOCHKAMI POSTAVOK
XINRUIDA,LTD" V RESPUBLIKE KAZAHSTAN

BIN 241141025283

Legal entity name	BRANCH OF INOSTRANNOJ KOMPANII "MAN'CHZHURSKAJA KOMPANIJA PO UPRAVLENIJU TSEPOCHKAMI POSTAVOK XINRUIDA,LTD" V RESPUBLIKE KAZAHSTAN
Address	No data
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	49410 - Activities of road freight transport
Officer	No data
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
--------------	-------

Active
(10/10/2026)

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