

VOSTOK PV, TOO

BIN 160740008537

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "VOSTOK PV"
Address	Nur-Sultan, Raion Baiqonir Street Jubanova, 1, Apt 60
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	41201 - Construction of residential buildings
Officer	Nauryzbaev Kazbek Bagdadovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2020

Business activity indicators

Procurement	Contracts concluded: 1 · total value 147,000 ₸ · customers: 1 · latest contract: 08/08/2016
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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