"SOVMESTNOE PREDPRIJATIE" "UKRZHELDORPROM KZ", TOO

BIN 120940012041

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SOVMESTNOE PREDPRIJATIE"UKRZHELDORPROM KZ"
Address	Astana, St. Daraboz, D. 29, Mkr.Ak-Bulak-3, Apt. (Ofis) 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	30200 - Manufacture of railway locomotives and rolling stock
Officer	Ahmetov Erzhan Mahsutovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/07/2020

Business activity indicators

Company size	small

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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