"NEH-" "A", TOO

BIN 061240002224

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NEH-"A"
Address	Almaty, Auezovskii Raion, Microdistrict 3, 29, Apt 41
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Negmanov Erzhan Hajrulovich · Officer
Former officers	~~Negmanov Erzhan~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/04/2021

Business activity indicators

Company size	small

Ликвидация

(03/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Absent at the legal address

Risk register screening

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