

PREDSTAVITEL'STVO TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"AKSUSKIY ELEKTRO-METALLURGICHESKIY
ZAVOD" V GORODE ALMATY

BIN 111242004530

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AKSUSKIY ELEKTRO-METALLURGICHESKIY ZAVOD" V GORODE ALMATY
Address	Almaty, St. Jarokova, D. 314
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	94120 - Activities of professional public organizations
Officer	Martynjuk Aleksandr Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/08/2019
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Absent at the legal address
- no Registration is invalid
- no Enforcement proceeding
- 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.