

FILIAL KOMPANII "AGROTEK DIŞ TICARET LIMITED ŞİRKETİ" (AGROTEK DYSH TIZHARET LIMITED SHIRKETI)V RESPUBLIKE KAZAHSTAN

BIN 120541019375

Legal entity name	FILIAL KOMPANII "AGROTEK DIŞ TICARET LIMITED ŞİRKETİ" (AGROTEK DYSH TIZHARET LIMITED SHIRKETI)V RESPUBLIKE KAZAHSTAN
Address	Almaty, St. Raiimbeka, D. 348
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	Saidov Isak · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/08/2019
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 Reorganized in violation of the Tax Code
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Criminal cases
- no Absent at the legal address
- no Enforcement proceeding

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