

TSENTRAL'NO-AZIATSKIJ
NAUCHNO-ISSLEDOVATEL'SKIJ I PROEKTNYJ
INSTITUT "TRANSNEFT" FILIAL №1, TOO

BIN 200440006321

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TsENTRAL'NO-AZIATSKIJ NAUCHNO-ISSLEDOVATEL'SKIJ I PROEKTNYJ INSTITUT, "TRANSNEFT" FILIAL №1"
Address	Almaty Oblisi, Taldiqorgan Q.A., Taldiqorgan Q., Street D.Rakisheva, 6
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	Adilov Samat Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/11/2021

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 4 · latest event: 01/10/2021
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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