

TSENTRAL'NOAZIATSKIJ  
NAUCHNO-ISSLEDOVATEL'SKIJ I PROEKTNYJ  
INSTITUT "TRANSNEFT" FILIAL №2, TOO

BIN 200840007403

|                   |                                                                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TSENTRAL'NOAZIATSKIJ NAUCHNO-ISSLEDOVATEL'SKIJ I PROEKTNYJ INSTITUT "TRANSNEFT" FILIAL №2" |
| Address           | Akmola Region, Ereimentskii Raion, Ereimentskii, Street Bogenbaya, 98                                                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Industry          | 41201 - Construction of residential buildings                                                                                               |
| Officer           | <a href="#">Adilov Samat Maratovich</a> · Officer                                                                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Incorporated      | 07/08/2020                                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Ownership type    | private                                                                                                                                     |
| Dissolution date  | 18/10/2021                                                                                                                                  |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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