PREDSTAVITEL'STVO KORPORATSII "GALF INTERSTEJT INZHINIRING KOMPANII" V G ASTANA

BIN 040542021711

Legal entity name	PREDSTAVITEL'STVO KORPORATSII "GALF INTERSTEJT INZHINIRING KOMPANII" V G ASTANA
Address	Astana, Raion Almaty, Avenue Abilai Hana, 7/2, Apt 25
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	73200 - Market Research and Public Opinion Research
Officer	Krauze Jakov Nikolaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small

Active

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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