

BRANCH OF "KE ZHOU JIGER TRADE CO.LTD"
(KE DZHOU TSZIGE TRAJD KO.LTD) V
RESPUBLIKE KAZAHSTAN

BIN 051041017803

Legal entity name	BRANCH OF "KE ZHOU JIGER TRADE CO.LTD" (KE DZHOU TSZIGE TRAJD KO.LTD) V RESPUBLIKE KAZAHSTAN
Address	Almaty, Almalinskii Raion, Street Karasai Batira, 183/19
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Chzhan Zhuj · Officer · 16/07/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

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