BRANCH OF OOO TORGOVYJ DOM "JUZHURAL-OJL"

BIN 080141006399

Legal entity name	BRANCH OF OOO TORGOVYJ DOM "JUZHURAL-OJL"
Address	Atyrau Region, Atirau A., Atirau, Ul Atambaeva, 7
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	33125 - Repair and maintenance of other machinery and equipment for special purposes
Officer	Utebaev Maksut Safievich · Officer · 08/10/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/03/2023

Business activity indicators

Company size	small

Ликвидация

(31/10/2026)

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 registry of pseudo-entrepreneurs
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	Registration is invalid
no	Unscrupulous participant in State Procurement
no	Enforcement proceeding
no	Criminal cases
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Reorganized in violation of the Tax Code
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.