

PREDSTAVITEL'STVO KOMPANII "SEJIN ACE HOLDINGS CO., LTD" (SEDZHIN EJS HOLDINGS KO., LTD)" V RESPUBLIKE KAZAHSTAN

BIN 070942006292

Legal entity name	PREDSTAVITEL'STVO KOMPANII "SEJIN ACE HOLDINGS CO., LTD" (SEDZHIN EJS HOLDINGS KO., LTD)" V RESPUBLIKE KAZAHSTAN
Address	Almaty, G. Medeuskii Raion, Microdistrict "Samal 2", 56, Office 201
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	94120 - Activities of professional public organizations
Officer	Lim Geng Be - Director
Former officers	Lim Geng Be - Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/08/2018
Company size	small

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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