

PREDSTAVITEL'STVO FIRMY "VUDZHIN GLOBAL LODZHISTIKS" V GORODE ALMATY

BIN 020942005909

Legal entity name	PREDSTAVITEL'STVO FIRMY "VUDZHIN GLOBAL LODZHISTIKS" V GORODE ALMATY
Address	Almaty, G. Bostandikskii Raion, Avenue Al Farabi, 7, Office 38
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	Kim Jung · Director · 14/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2002
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

- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Registration is invalid
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt

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