

FILIAL AKTSIONERNOGO OBSHESTVA "HANZIN GIOP" V ALMATINSKOJ OBLASTI

BIN 071241001590

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "HANZIN GIOP" V ALMATINSKOJ OBLASTI
Address	Almaty Region, Karasaiskii Raion, Irgelinskii S.O., S.Koksai, Street Oktyabrskaya D.34
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Li Han Mun · Officer Li Han · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2022

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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