

ALMATINSKOE PREDSTAVITEL'STVO "KYSMET TEKSTIL' URJUNLERI SANAJI VE TIDZHARET LIMITED SCHIRKETI"

BIN 081242007061

Legal entity name	ALMATINSKOE PREDSTAVITEL'STVO "KYSMET TEKSTIL' URJUNLERI SANAJI VE TIDZHARET LIMITED SCHIRKETI"
Address	Almaty, Jetisuskii Raion, Microdistrict "Zarya Vostoka", Ul Shosseinaya, 76-77
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	Parlak Serkan · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2008
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

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

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