

AKTAUSKIJ FILIAL OBSHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"SPORT KOMPLEKS STROJ"

BIN 080641018408

Legal entity name	AKTAUSKIJ FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SPORT KOMPLEKS STROJ"
Address	Mangystau Region, Aktau A., Aktau, Promzona, Proizvodstvennaya Baza V Raione Voennno-Stroitel'nogo Otryada (Vso-8), 2 Etaj
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	42990 - Construction of other engineering structures not included in other groups
Officer	Erkvanija Il'Ja Prokof'Evich · Officer Erkvanija Il'Ja · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2021

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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