

BRANCH OF "NATIONAL FUEL CORPORATION LTD.(NESHINL F'JUEL KORPOREJSHN LIMITED)" V RESPUBLIKI KAZAHSTAN

BIN 131241016057

Legal entity name	BRANCH OF "NATIONAL FUEL CORPORATION LTD.(NESHINL F'JUEL KORPOREJSHN LIMITED)" V RESPUBLIKI KAZAHSTAN
Address	Almaty, Almalinskii Raion, Street Naurizbai Batira, Ug Ul Torekulova, 15/64, Apt 7
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	Abdulahoda Aziz Ahmad · Officer · 20/03/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2026

Business activity indicators

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

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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