

BRANCH OF KORPORATSII "CHECK-6 INC"
(CHEK-SIKS INK) V RESPUBLIKE KAZAHSTAN

BIN 140441005612

Legal entity name	BRANCH OF KORPORATSII "CHECK-6 INC" (CHEK-SIKS INK) V RESPUBLIKE KAZAHSTAN
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 2, Building 47b
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Botabaev Daulet Bolatovich · Officer · 29/08/2022 - present
Former officers	Biver Met'Ju Spenser · Officer · 14/11/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2014
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

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

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