FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TURKAS INSHAAT VE DYSH TIDZHARET LIMITED SHIRKETI" (TURKAS İNŞAAT VE DIŞ TİCARET LİMİTED ŞİRKETİ)

BIN 150341007191

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TURKAS INSHAAT VE DYSH TIDZHARET LIMITED SHIRKETI" (TURKAS İNŞAAT VE DIŞ TİCARET LİMİTED ŞİRKETİ)
Address	Almaty, Auezovskii Raion, Microdistrict Aksai 3, 3, Apt 32
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Mustafaev Sardar Mustafa Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/02/2021

Business activity indicators

Company size	small

Ликвидация

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Registered cessation of activity or de-registration
no	Absent at the legal address
no	Unscrupulous participant in State Procurement
no	In the registry of pseudo-entrepreneurs
no	Criminal cases
no	Has a tax debt over 150 MCI
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Limited issuance of electronic invoices (EInvoices)
no	Recognized as an inactive company
no	Has a tax debt
no	Unscrupulous supplier NISH JSC
no	Registration is invalid
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
no	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy

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