

BRANCH OF ZAKRYTOGO AKTSIONERNOGO
OBSCHESTA "STROITEL'NAJA KOMPANIJA
"EV-YOL" V RESPUBLIKE KAZAHSTAN

BIN 150741013021

Legal entity name	BRANCH OF ZAKRYTOGO AKTSIONERNOGO OBSCHESTA "STROITEL'NAJA KOMPANIJA "EV-YOL" V RESPUBLIKE KAZAHSTAN
Address	Kyzylorda region, Kizilorda G.A., G.Kizilorda, Street Sayahat, 16, 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	42111 - Construction of roads and highways
Officer	Hussejn Nezhad Ali Muhammad Amanollah · Officer · 15/04/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2024

Business activity indicators

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

Ликвидация

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

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