

BRANCH OF NEFTEHIMICHESKOJ KOMPANII  
ZAKRYTOGO AKTSIONERNOGO OBSHESTVO  
"ARDABIL" V TURKESTANSKOJ OBLASTI

BIN 181141010350

|                   |                                                                                                                           |
|-------------------|---------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF NEFTEHIMICHESKOJ KOMPANII ZAKRYTOGO AKTSIONERNOGO OBSHESTVO "ARDABIL" V TURKESTANSKOJ OBLASTI                   |
| Address           | Turkistan Region, Turkestan A., Turkestan, Avenue Tauke Han, D.299                                                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Industry          | 41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2 |
| Officer           | <a href="#">Dolatpanah Davud Eltefat</a> · Officer · 22/04/2013 - present                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Incorporated      | 09/11/2018                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Ownership type    | private                                                                                                                   |

Business activity indicators

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

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

- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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