

BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TRUVA INSHAAT DYSH TIDZHARET VE SANAJI LIMITED SHIRKETI" V RESPUBLIKE KAZAHSTAN

BIN 190841005745

Legal entity name	BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TRUVA INSHAAT DYSH TIDZHARET VE SANAJI LIMITED SHIRKETI" V RESPUBLIKE KAZAHSTAN
Address	Almaty, Auezovskii Raion, Microdistrict Taugul-1, 72a
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	Mustafaev Mahsud Abdulhamitovich · Officer · 11/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2025

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

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