

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TSENTR OTSENKI SOBSTVENNOSTI "EXPERT" V GORODE AKTOBE

BIN 080541013356

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TSENTR OTSENKI SOBSTVENNOSTI "EXPERT" V GORODE AKTOBE
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Turgeneva, 108, Apt Office Of.54
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Esetov Sandybek Uralbekovich · Officer
Former officers	Dusenov Erlan Ermekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/02/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2021
Company size	small

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Absent at the legal address

Risk register screening

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