

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DZHEJLAN LIMITED"

BIN 091141007561

Legal entity name	FILIAL TOVARISchESTVA S OGRANICHENNOJ OTVETSTVENNOST'Ju "DZhEJLAN LIMITED"
Address	Almaty Oblisi, Qarasai Aydan, Qaskelen Q.A., Qaskelen Q., Ul.Naberejnaya, 9
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	42990 - Construction of other engineering structures not included in other groups
Officer	Al'Demir Agerim Muratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/08/2019
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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