

ILIJSKIJ FILIAL AKTSIONERNOGO OBSHESTVO "ZHELDORIMUSCHESTVO"

BIN 080441011069

Legal entity name	ILIJSKIJ FILIAL AKTSIONERNOGO OBSHESTVO "ZHELDORIMUSCHESTVO"
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira, UI Z. Battalhanova, D 17
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	68321 - Property management on a fee or contract basis
Officer	Galjandina Ljubov' Timofeevna · Officer · 31/03/2006 - present
Former officers	Galjandina Ljubov' · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(05/10/2026)

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

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