

BRANCH OF TOVARISCHETVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"ERULAN I K" PO ALMATINSKOJ OBLASTI

BIN 061041013278

|                   |                                                                                                                                        |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF TOVARISCHETVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ERULAN I K" PO ALMATINSKOJ OBLASTI                                          |
| Address           | Zhetysu Region, Taldikorgan A., Taldikorgan, UI Aldabergenova, D.27                                                                    |
| 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          | 82990 - Other business ancillary service activities n.e.c.                                                                             |
| Officer           | <a href="#">Rajmzhanov Serik Bolatovich</a> · Officer                                                                                  |
| Former officers   | <del><a href="#">Raimzhanov Serik Bolatovich</a></del> · Officer · 03/11/2004<br><del><a href="#">Raimzhanov Serik</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Incorporated      | 10/10/2006                                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Ownership type    | private                                                                                                                                |
| Dissolution date  | 14/01/2025                                                                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/10/2021 |
| 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

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

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