

BRANCH OF TOVARISCHESTVA S
OGARINECHENNOJ OTVETSTVENNOST'JU
"LANCASTER INFRASTRUCTURE" V GORODE
ZHARKENT

BIN 090441005036

Legal entity name	BRANCH OF TOVARISCHESTVA S OGARINECHENNOJ OTVETSTVENNOST'JU "LANCASTER INFRASTRUCTURE" V GORODE ZHARKENT
Address	Zhetysu Region, Panfilovskii Raion, Pidjinskii S.O., S.Pidjim, Uchetnii Kvartal 134, 273
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	Ibraeva Rita Abdugapbarovna · Officer · 28/01/2013 - present
Former officers	Bejsembiev Aleksandr Kasymovich · Officer Bejsembiev Aleksandr · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/04/2020
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

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