

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "RWS TRADE PROJECT" V ALMATINSKOJ OBLASTI, PANFILOVSKOM RAJONE, V GORODE ZHARKENT

BIN 110741001982

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "RWS TRADE PROJECT" V ALMATINSKOJ OBLASTI, PANFILOVSKOM RAJONE, V GORODE ZHARKENT
Address	Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, Street Lutfullina, 14
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	52299 - Other forwarding activities
Officer	Islamov Ramil' Ashatovich · Officer · 31/01/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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