

AKTJUBINSKIY FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"JURIDICHESKOE EKSPERTNOE
OTSENOCHNOE AGENTSTVO "ZAN"

BIN 100541007942

Legal entity name	AKTJUBINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "JURIDICHESKOE EKSPERTNOE OTSENOCHNOE AGENTSTVO "ZAN"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Abilkaiir Hana, House 62
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	Seitova Sanija Sadvakasovna · Officer
Former officers	Vilenskaja Valentina Vasil'Evna · Officer · 24/10/2003
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(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

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

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