

FILIAL "KEREGE AKKOL'" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KEREGE ASTANA"

BIN 070741015437

Legal entity name	FILIAL "KEREGE AKKOL'" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KEREGE ASTANA"
Address	Akmola Region, Akkolskii Raion, Akkolskaya A., Akkol, Street Baiseitova D.49
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	23320 - Manufacture of bricks, tiles and other building products from baked clay
Officer	Smajlov Bejsen Bekenovich · Officer Smailov Bejsen Bekenovich
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2021
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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