

BORODULIHINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ASIA BUILD- TRADE"

BIN 090241005138

Legal entity name	BORODULIHINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ASIA BUILD-TRADE"
Address	East Kazakhstan Region, Borodulihinskii Raion, Borodulihinskii S.O., S.Boroduliha, Street Komsomolskaya D.20
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	42990 - Construction of other engineering structures not included in other groups
Officer	Hajbullin Almaz Ramazanovich · Officer Hajbullin Almaz · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2021

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- 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)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Enforcement proceeding
- no Unscrupulous participant in State Procurement

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