

KOSTANAJSKIJ FILIAL TOO "JURIDICHESKOE
EKSPERTNOE OTSENOCHNOE AGENTSTVO
"ZAN"

BIN 100541006092

Legal entity name	KOSTANAJSKIJ FILIAL TOO "JURIDICHESKOE EKSPERTNOE OTSENOCHNOE AGENTSTVO "ZAN"
Address	Kostanay Region, Kostanai A., Kostanai, Street Tauelsizdik, Stroenie 83
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	Kaumbaev Erkin Bahitbekovich · Officer · 02/06/2003
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/05/2026

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

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

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