

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "CNLC INTERNATIONAL KAZAKHSTAN INC" (KNLK INTERNESHNL KAZAKHSTAN INK) V GORODE UST'-KAMENOGORSK

BIN 090841013150

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "CNLC INTERNATIONAL KAZAKHSTAN INC" (KNLK INTERNESHNL KAZAKHSTAN INK) V GORODE UST'-KAMENOGORSK
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Kanisha Satpaeva, Building 64
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	71122 - Geological exploration and survey activities (excluding research and development)
Officer	Ljan Dun · Officer
Former officers	Chzhou Fushun ¹ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/03/2022
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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