

BRANCH OF TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOCT'JU
"BUHGALTERSKIJ SERVIS"

BIN 090541016085

Legal entity name	BRANCH OF TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOCT'JU "BUHGALTERSKIJ SERVIS"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 8, 39 A
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	69202 - Activities in the field of billing and accounting
Officer	Timchenko Olesja Mihajlovna · Officer
Former officers	Podobed Olesja · Officer Podobed Olesja Mihajlovna · Officer · 18/07/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/09/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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