

UZEN'SKIJ FILIAL AKTSIONERNOGO OBSHESTVA "KOMPANIJA GEOFIZICHESKIE ISSLEDOVANIJA SKVAZHIN"

BIN 000741003629

Legal entity name	UZEN'SKIJ FILIAL AKTSIONERNOGO OBSHESTVA "KOMPANIJA GEOFIZICHESKIE ISSLEDOVANIJA SKVAZHIN"
Address	Mangystau Region, Janaozen A., Janaozen, Severnaya Promishlennaya Zona
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	Ajzakov Telibaj Rizabekovich · Officer · 31/01/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/02/2010

Business activity indicators

Company size	small
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Признание недействительным РНН и объединение лицевых счетов налогоплательщика

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

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