

BRANCH OF "AKTAUSKOE MORSKOE BJURO
ADVOKATSKOJ KONTORY "HASANOV"
GORODA ALMATY

BIN 010841007388

Legal entity name	BRANCH OF "AKTAUSKOE MORSKOE BJURO ADVOKATSKOJ KONTORY "HASANOV" GORODA ALMATY
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 6, House Bita, Apt 508
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	69101 - Lawyer activity
Officer	Usmanova Halida Jusufovna · Officer · 27/02/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/05/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
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

- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Recognized as an inactive company
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI

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