

SHIELIJSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AREAL "

BIN 130941018313

Legal entity name	SHIELIJSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AREAL "
Address	Kyzylorda Region, Shieliiskii Raion, Shieliiskii S.O., S.Shieli, Street Tole Bi, House 56
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	Lerh Genrih Feliksovich · Officer · 11/02/2021 - present
Former officers	Muratova Rinata Amidovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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