

ATYRAUSKIY FILIAL AKTSIONERNOGO
OBSHESTVA "MEZHDUNARODNAJA
UNIVERSAL'NAJA TOVARNAJA BIRZHA
"BEREKET"

BIN 120341005279

Legal entity name	ATYRAUSKIY FILIAL AKTSIONERNOGO OBSHESTVA "MEZHDUNARODNAJA UNIVERSAL'NAJA TOVARNAJA BIRZHA "BEREKET"
Address	Atyrau Region, Atirau A., Atirau Ul S. Datova, 37a
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	66112 - Activities related to the management of financial markets
Officer	Musaev Kajratbek Rematullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2020

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(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

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

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