

BRANCH OF THE JOINT-STOCK COMPANY
"KAZAHSTANSKAJA MEZHDUNARODNAJA
TOVARNO-SYR'EVAJA UNIVERSAL'NAJA
BIRZHA "EL KAZYNA" V G.URAL'SK

BIN 120641017759

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "KAZAHSTANSKAJA MEZHDUNARODNAJA TOVARNO-SYR'EVAJA UNIVERSAL'NAJA BIRZHA "EL KAZYNA" V G.URAL'SK
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Microdistrict 5, 4, Apt 75
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	Bajgazieva Kamshat Gabitovna · Officer · 18/08/2011 - present
Former officers	Muhambetgalieva Kamshat Gabitovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2025

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
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 Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Enforcement proceeding
- no Criminal cases
- no 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.