

BRANCH OF "ADEA-1" TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"ADEA"

BIN 140641018057

Legal entity name	BRANCH OF "ADEA-1" TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ADEA"
Address	Turkistan Region, Turkestan A., Turkestan, Avenue Tauke Hana, D.164 A
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	49410 - Activities of road freight transport
Officer	Hodzhamuratov Myrzahozha Zhumaqozha Uly · Officer · 08/10/1999 - present
Former officers	Hodzhamuratov Myrzahozha Zhumaqozhauly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(07/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  On the bankruptcy register or in bankruptcy

Risk register screening

- no

In the registry of pseudo-entrepreneurs
- no

Registered cessation of activity or de-registration
- no

Has a tax debt over 150 MCI
- no

Limited issuance of electronic invoices (EInvoices)
- 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

Enforcement proceeding
- no

Has a tax debt
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Recognized as an inactive company
- no

Registration is invalid
- yes

On the bankruptcy register or in bankruptcy
- no

Criminal cases
- no

Reorganized in violation of the Tax Code

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