

PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MOD I KOMPANIJA" V JUZHNO-KAZAHSTANSKOJ OBLASTI GOROD SARYAGASH

BIN 150142024764

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MOD I KOMPANIJA" V JUZHNO-KAZAHSTANSKOJ OBLASTI GOROD SARYAGASH
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Street Duisebaiuli, D.4a
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	38220 - Treatment and disposal of hazardous waste
Officer	Nurbekova Ulbosyn Bolatkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2022
Company size	small

Ликвидация

(05/10/2026)

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

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