

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ETAZHI-ALMATY" V G. PETROPAVLOVSKE

BIN 161241022354

Legal entity name	FILIAL TOVARISchESTVA S OGRANICHENNOJ OTVETSTVENNOST'Ju "ETAZhI-ALMATY" V G. PETROPAVLOVSKE
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Mira, 107
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Molodovskaja Elena Grigor'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/11/2021

Business activity indicators

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

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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