

AKTJUBINSKIY FILIAL TOVARISCHESTVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"B-LEADER"

BIN 170541015768

|                   |                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------|
| Legal entity name | AKTJUBINSKIY FILIAL TOVARISCHESTVA S<br>OGRANICHENNOJ OTVETSTVENNOST'JU "B-LEADER"                 |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street<br>Sherniyaza Jarilgas-Uli, House 43        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                               |
| Industry          | 77391 - Renting of other machinery, equipment and tangible<br>assets, not included in other groups |
| Officer           | <a href="#">Nurgalieva Zhazira Sarsenbaevna</a> · Officer                                          |
| Former officers   | <del>Hohlacheva Larisa Sergeevna</del> · Officer · 10/12/2015                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                               |
| Incorporated      | 17/05/2017                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                               |
| Ownership type    | private                                                                                            |
| Dissolution date  | 07/11/2025                                                                                         |

Business activity indicators

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

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