

FILIAL TOO "BESTEREK-EKO"

BIN 180641002820

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | FILIAL TOO "BESTEREK-EKO"                                            |
| Address           | Jambil Oblisi, Taraz Q.A., Taraz Q., Avenue Tole Bi, 9, Apt 25       |
| 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          | 43999 - Other construction work requiring special qualifications     |
| Officer           | <a href="#">Shin Revol'T Dmitrievich</a> · Officer                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 04/06/2018                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 07/02/2022                                                           |

Business activity indicators

|                |                                                                                             |
|----------------|---------------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 1 · total value 704,634 ₸ · customers: 1 · latest contract: 11/09/2018 |
| Counterparties | Identified counterparties: 1                                                                |
| Company size   | small                                                                                       |

Ликвидация

(04/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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