

BRANCH OF OB'EDINENIE JURIDICHESKIH LITS I INDIVIDUAL'NYH PREDPRINIMATELEJ "LIGA JUVELIROV KAZAHSTANA" PO MANGISTAUSKOJ OBLASTI

BIN 180941028558

Legal entity name	BRANCH OF OB'EDINENIE JURIDICHESKIH LITS I INDIVIDUAL'NYH PREDPRINIMATELEJ "LIGA JUVELIROV KAZAHSTANA" PO MANGISTAUSKOJ OBLASTI
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 12, 17, Apt 77
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	94990 - Activities of other public organizations not included in other groups
Officer	Isheeva Roza Gibadullova · Officer · 14/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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