

BRANCH OF TOO "UNPROCOM" V G. AKTAU

BIN 181041009849

Legal entity name	BRANCH OF TOO "UNPROCOM" V G. AKTAU
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 29 A, Building 78
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Abdusadikova Zhanat Abduvahidovna · Officer · 16/08/2021 - present
Former officers	Zhulgynov Zhelken Maslihatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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