

BRANCH OF TOO
"MANGISTAUKURYLYSINVEST" V
G.ZHANAOKEN

BIN 190641006647

Legal entity name	BRANCH OF TOO "MANGISTAUKURYLYSINVEST" V G.ZHANAOKEN
Address	Mangystau Region, Janaozen A., S.A.Rahat, S.Rahat, Microdistrict Rahat, Street Gulder, House 83
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	Toktarov Ahat Battalgalievich · Officer · 19/07/2017 - present
Former officers	Nijazymbetov Karim Abilkarisuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/04/2022
Company size	small

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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