

KARATAL'SKIJ RAJONNYJ FILIAL
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "TULEK AKG"
ALMATINSKOJ OBLASTI

BIN 190641015214

Legal entity name	KARATAL'SKIJ RAJONNYJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TULEK AKG" ALMATINSKOJ OBLASTI
Address	Zhetysu Region, Karatalskii Raion, Ushtobinskaya A., Ushtobe, Street Kabanbai Batira, 66
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	85530 - Activities of schools for training drivers of vehicles
Officer	Zhanahmetov Nurlan Zhanahmetovich · Officer · 25/02/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2025

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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