

FILIAL TOO "GORMONTAZHPROEKT" V GORODE ZHEZKAZGAN

BIN 190641024388

Legal entity name	FILIAL TOO "GORMONTAZhPROEKT" V GORODE ZhEZKAZGAN
Address	Qaragandi Oblisi, Jezqazgan Q.A., Jezqazgan Q., Street Gaziza Omarova, 7
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	71209 - Activities of other institutions carrying out technical tests and analyzes
Officer	Alimkulov Talgat Kanatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/06/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(05/10/2026)

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

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