

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "STAL' TREJD - NS" V GORODE ATYRAU

BIN 191041009986

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "STAL' TREJD - NS" V GORODE ATYRAU
Address	Atyrau Region, Atirau A., Atirau, Promishlennaya Zona Gurevsnab, Stroenie 63
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	46740 - Wholesale of hardware, plumbing and heating equipment and supplies
Officer	Kurmanov Nabi Akedilovich · Officer
Former officers	Zhamalov Vitalij Jur'Evich · Officer · 12/10/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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