

TURKESTANSKIJ OBLASTNOJ FILIAL
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "SAPAINZHINIRING"

BIN 200141011646

Legal entity name	TURKESTANSKIJ OBLASTNOJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SAPAINZHINIRING"
Address	Turkistan Region, Otrarskii Raion, Otrarskii S.O., S.Aris, Street Abai, 27
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	42219 - Construction of other pipelines
Officer	Zholshiev Amangeldi Toktamysovich · Officer · 04/02/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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 Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt over 150 MCI

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