

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "FIRMA KEDEN BROKER NS" PO ALMATINSKOJ OBLASTI

Kazakhstan

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "FIRMA KEDEN BROKER NS" PO ALMATINSKOJ OBLASTI
Address	Iliiskii Raion, Ashibulakskii S.O., S.Japek Batira, Almatinskaya Oblast, Ul Onalbaeva, 44
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	52299 - Other forwarding activities
Officer	Ariphan Ulan Ariphanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Нет информации или бездействующий
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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