

KARAGANDINSKIY FILIAL OTKRYTOGO AKTSIONERNOGO OBSHESTVA "KUZBASSKIE RESURSY"

Kazakhstan

Legal entity name	KARAGANDINSKIY FILIAL OTKRYTOGO AKTSIONERNOGO OBSHESTVA "KUZBASSKIE RESURSY"
Address	Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Karagandinskaya Oblast, UI 40 Let Kazahstana, 5, Kab 309
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	46713 - Wholesale trade in coal
Officer	Shakenov Altynbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/1997
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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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