

KARAGANDINSKIJ FILIAL OBSHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"KAZAHSTANSKIE REGIONAL'NYE UGOL'NYE
PARTNERY"

Kazakhstan

Legal entity name	KARAGANDINSKIJ FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZAHSTANSKIE REGIONAL'NYE UGOL'NYE PARTNERY"
Address	Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Karagandinskaya Oblast, Pereulok Utrennii Road, 18, Apt 2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kanunnikov Anatolij Borisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2001
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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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