

TORGAJSKOE UPRAVLENIE NATSIONAL'NOJ KOMISSII RESPUBLIKI KAZAHSTAN PO BUHGALTERSKOMU UCHETU

Kazakhstan

Legal entity name	TORGAJSKOE UPRAVLENIE NATSIONAL'NOJ KOMISSII RESPUBLIKI KAZAHSTAN PO BUHGALTERSKOMU UCHETU
Address	Arkalik A., Arkalik, Kostanaiskaya Oblast, Street Shakshak Janibeka, 100
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	69202 - Activities in the field of billing and accounting
Officer	Bajagizov Aman Zhangalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/1997
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

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

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