BRANCH OF VNESHNE TORGOVOGO AKTSIONERNOGO OBSCHESTVA "PAKPEN"

Kazakhstan

Legal entity name	BRANCH OF VNESHNE TORGOVOGO AKTSIONERNOGO OBSCHESTVA "PAKPEN"
Address	Almalinskii Raion, Almaty Gorod, Ul Muratbaeva, 63, Ug Ul Makataeva, 137
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	Usenov Erkinbek Sagyndykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small

Нет информации или бездействующий

(11/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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