

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MUSAHAN-SEK'JURITI LTD" V GORODE TEMIRTAU

BIN 201241008597

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MUSAHAN-SEK'JURITI LTD" V GORODE TEMIRTAU
Address	Karaganda Region, Temirtau A., Temirtau, Street Kommunarov, 39, Office 326a
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	80101 - Activities of private security services
Officer	Bykov Vladislav Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/10/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2021
Company size	medium

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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