

FILIAL TOO "AISTI GRUPP & DILMAR HOLDING" V GORODE ATYRAU

BIN 100441002036

Legal entity name	FILIAL TOO "AISTI GRUPP & DILMAR HOLDING" V GORODE ATYRAU
Address	Atyrau Region, Atirau, St. Mahambeta, D. 107a
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	69109 - Other activities in the field of law
Officer	Muhanov Zhardem Shakerovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2020

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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