

FILIAL TOO "OHRANNOE AGENSTVO
"ALDIJAR" V G URAL'SK
ZAPADNO-KAZAHSTANSKOJ OBLASTI

BIN 120641003947

Legal entity name	FILIAL TOO "OHRANNOE AGENSTVO "ALDIJAR" V G URAL'SK ZAPADNO-KAZAHSTANSKOJ OBLASTI
Address	West Kazakhstan Region, Uralsk, St. Karachaganakskaya, D. 51
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	80200 - Activities in the field of security systems
Officer	Il'Jasov Ajdar Zhastalapovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/07/2020

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Reorganized in violation of the Tax Code
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Criminal cases
- Absent at the legal address
- Enforcement proceeding

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