

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ALTYN ADAM TIGIN FABRIKASY" V GORODE SEMEJ

BIN 210741000529

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ALTYN ADAM TIGIN FABRIKASY" V GORODE SEMEJ |
| Address           | Abai Region, Semei A., Semei, Street Novaya Lodochnaya, House 20                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                    |
| Industry          | 14130 - Manufacture of other outerwear                                                  |
| Officer           | <a href="#">Zhybraev Mertaj Nurgalieovich</a> · Officer · 12/05/2021 - present          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                    |
| Incorporated      | 01/07/2021                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                    |
| Ownership type    | private                                                                                 |
| Dissolution date  | 10/01/2024                                                                              |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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