

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU QALQAN SEK'JURITI, AO

BIN 211041017818

Legal entity name	AKTJUBINSKIY OBLASTNOJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "QALQAN SEK'JURITI"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Alii Moldagulovoi, House 3, Apt. 35
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	94110 - Activities of commercial and entrepreneurial public organizations
Officer	Komekov Nurlan Amandykovich · Officer · 25/12/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/11/2025

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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