

LIMITED LIABILITY PARTNERSHIP "AKK STROJ GRUPP"

BIN 220940029174

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKK STROJ GRUPP"
Address	Astana, G. Raion Almaty, Street Ahmet Baitursinuli, House 5, Apt. 1909
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	41100 - Development of construction projects
Officer	Джумабаяева Хурзия Кусайновна · Officer · 19/09/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/07/2023

Business activity indicators

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

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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