

LIMITED LIABILITY PARTNERSHIP "STROJ INZHINIRING VW"

BIN 071240016632

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STROJ INZHINIRING VW"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street A. Baitursinova, House 57, Apt. 6
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	42220 - Construction of power lines and telecommunications
Officer	Zamaraev Aleksandr Vladimirovich · Officer · 05/07/2021 - present
Former officers	Tkachenko Aleksandr · Officer Tkachenko Aleksandr Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2024

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 22/09/2023
Registry events	Recorded registry events: 4 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	464,914,874	194,013,376 -58 %
Tax payments	7,498,627	3,129,248 -58 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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