

PRIME CONSTRUCTION KAZAKHSTAN, TOO

BIN 110440009238

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "PRIME CONSTRUCTION KAZAKHSTAN"
Address	040000, Almatinskaya Oblast, Taldikorgan, Mkr. Molodejnii, Mkr. Molodejnii, D. 29, Apt. 57
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	No data
Officer	Filimonov Vjacheslav Borisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/08/2018
-------------	--

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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