

TOO "SK STROJ INVEST 2021"

BIN 211240009492

Legal entity name	TOO "SK STROJ INVEST 2021"
Address	100017, Karagandinskaya Oblast, Gorod Karaganda, Oktyabrskii Raion, Mkr. 13, D. 14, Apt. 56
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	41201 - Construction of residential buildings
Officer	Ankudinova Elena Aleksandrovna · Officer · 19/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/01/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2022
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration
-  Registration is invalid

Risk register screening

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

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