

LIMITED LIABILITY PARTNERSHIP "YUKSEL FORMEN INSAAT (JUKSEL' FORMEN INSHAAT)"

BIN 220340029816

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YUKSEL FORMEN INSAAT (JUKSEL' FORMEN INSHAAT)"
Address	Astana, G. Raion Sariarka, Street Kenesari, House 4, Apt. 169
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	Agaoglu Juksel' · Officer · 10/12/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2023

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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