

LIMITED LIABILITY PARTNERSHIP
"SHAHSPETSSTROJ"

BIN 220740001038

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAHSPETSSTROJ"
Address	Almaty, Almalinskii Raion, Avenue Abaya, House 115/96
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Imirova Nigara Abdilitipovna · Officer · 04/05/2023 - present
Former officers	Dzhanizakova Nazym Amangusovna · Officer · 01/07/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2023
Company size	small

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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