

LIMITED LIABILITY PARTNERSHIP "SK ALIAN"

BIN 190240013828

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SK ALIAN"
Address	Kostanay Region, Kostanai A., Kostanai, Street Jelesnodorijnaya, 1a
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	42111 - Construction of roads and highways
Officer	Lysenko Andrej Igorevich · Officer · 12/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/10/2023

Business activity indicators

Procurement	Contracts concluded: 5 · total value 8,207,900 ₸ · customers: 5 · latest contract: 27/03/2019
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 1 · latest event: 01/04/2019
Company size	small

Ликвидация
(04/10/2026)

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

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