

LIMITED LIABILITY PARTNERSHIP
"CONSTRUCTIVE SERVICE EXPRESS"

BIN 230240022222

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONSTRUCTIVE SERVICE EXPRESS"
Address	Atyrau Region, Atirau A., Atirauskii S.O., S.Janatalap, Street Janaqurilis, House 36
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	46690 - Wholesale of other machinery and equipment
Officer	Qajyrzhan Saluat Dujsenuly · Officer · 14/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2024

Business activity indicators

Company size	small
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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