

# STROITEL'NO-PROIZVODSTVENNAJA KOMPANIJA - 29, TOO

BIN 061140009961

|                   |                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU<br>"STROITEL'NO-PROIZVODSTVENNAJA KOMPANIJA - 29" |
| Address           | Mangystau Region, Aktau, St. 13, D. 14, Apt. (Ofis) 43                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                               |
| Industry          | 43999 - Other construction work requiring special qualifications                                   |
| Officer           | <a href="#">Nosulja Anatolij Vasil'Evich</a> · Officer                                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                               |
| Incorporated      | 20/11/2006                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                               |
| Ownership type    | private                                                                                            |
| Dissolution date  | 12/11/2020                                                                                         |

## Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 01/03/2018               |
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/11/2020 |
| Company size    | small                                                                    |

Ликвидация  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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