

LIMITED LIABILITY PARTNERSHIP "PERVYJ
MEZHDUNARODNYJ INSTITUT
KOMPLEKSNOGO PROEKTIROVANIJA SMART
DEVELOPMENT"

BIN 230340016905

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PERVYJ MEZHDUNARODNYJ INSTITUT KOMPLEKSNOGO PROEKTIROVANIJA SMART DEVELOPMENT"
Address	Almaty, Almalinskii Raion, Avenue Abilai Hana, House 81
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	41100 - Development of construction projects
Officer	Kul'Shynbaeva Gauhar Bekzhasarovna · Officer · 13/03/2023 - present
Former officers	Litovchenko Georgij Dmitrievich · Officer · 24/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/11/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
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 list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Registration is invalid
- Criminal cases
- Unscrupulous participant in State Procurement
- Enforcement proceeding

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