

LIMITED LIABILITY PARTNERSHIP "I.T.M STROY COMPANY"

BIN 230440015683

Legal entity name	LIMITED LIABILITY PARTNERSHIP "I.T.M STROY COMPANY"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Otegen Turmagambetov, House 32
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	41201 - Construction of residential buildings
Officer	Asqanbaj Isataj Senbiuly · Officer · 06/06/2023 - present
Former officers	Misin Adlet Esenzholovich · Officer · 10/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2023
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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