

LIMITED LIABILITY PARTNERSHIP "SWD ELEVATOR KAZAKHSTAN I&S"

BIN 230440047087

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SWD ELEVATOR KAZAKHSTAN I&S"
Address	Astana, Raion Baiqonir, Street Malik Gabdullin, House 5
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	43298 - Other construction and installation works, not included in other groups
Officer	Abashev Askar Minajdarovich · Officer · 27/04/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
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

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

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