

LIMITED LIABILITY PARTNERSHIP "INTES STROJ"

BIN 150440002009

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTES STROJ"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 5, 8, Apt 117
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Elizarov Aleksej Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/01/2024

Business activity indicators

Company size	small
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Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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