

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EXCLUSIVE PROJECT COMPANY" PO GORODU TALDYKORGAN

BIN 230741015164

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EXCLUSIVE PROJECT COMPANY" PO GORODU TALDYKORGAN
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Abilai Hana, House 363
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	Erbolqyzy Gulzat · Officer · 03/07/2023 - present
Former officers	Sejilhan-Aruzhan-Amirzhanqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 3 · total value 106,480,435 ₸ · customers: 3 · latest contract: 28/07/2023
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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