

OBSHESTVENNOE OB'EDINENIE "LOKAL'NYJ
PROFSOJUJ TOO "KAZAKHSTAN PARAMOUNT
ENGINEERING" ("KAZAHSTAN PARAMAUNT
INZHINIRING")

BIN 230940031455

Legal entity name	OBSHESTVENNOE OB'EDINENIE "LOKAL'NYJ PROFSOJUJ TOO "KAZAKHSTAN PARAMOUNT ENGINEERING" ("KAZAHSTAN PARAMAUNT INZHINIRING")
Address	Astana, Raion Almaty, Street Buirat, Building 20
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	96090 - Provision of other individual services not included in other groups
Officer	Sultanov Arman Serikovich · Director · 27/08/2024 - present
Former officers	Dzhandauova Zhanija Amirhanovna · Officer · 10/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(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

- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)

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