

TEMIRTAUSKAJA STROITEL'NAJA KOMPANIJA, TOO

BIN 060340015881

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TEMIRTAUSKAJA STROITEL'NAJA KOMPANIJA"
Address	Pavlodar Region, Aksu, St. Kamzina, D. 31, Apt. (Ofis) 16
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	43999 - Other construction work requiring special qualifications
Officer	Andreenko Sergej Grigor'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/07/2019
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- 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 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.