

LIMITED LIABILITY PARTNERSHIP  
"KAZINDUSTRIA"

BIN 170140010003

|                   |                                                                                                                           |
|-------------------|---------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZINDUSTRIA"                                                                              |
| Address           | Pavlodar Region, Pavlodar A., Pavlodar, Street Moskovskaya, 44                                                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Industry          | 41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2 |
| Officer           | <a href="#">Rejner Vladimir Eduardovich</a> · Officer · 31/10/2012 - present                                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Incorporated      | 12/01/2017                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Ownership type    | private                                                                                                                   |
| Dissolution date  | 05/12/2022                                                                                                                |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация  
(08/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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.