

LIMITED LIABILITY PARTNERSHIP "GRAF STROY"

BIN 240140038455

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAF STROY"
Address	Turkistan Region, Otrarskii Raion, Shaulderskii S.O., S.Shoulder, Street Sabdenbek Narbekuli, House 3
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	42990 - Construction of other engineering structures not included in other groups
Officer	Batyrhanov Qurban Sattaruly · Director · 30/01/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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