

LIMITED LIABILITY PARTNERSHIP
"STROITEL'NAJA KOMPANIJA KANSAM"

BIN 151140010469

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STROITEL'NAJA KOMPANIJA KANSAM"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni I.Porfireva, 37
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	41201 - Construction of residential buildings
Officer	Ruslan Asanali Qanatuly · Director · 27/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/06/2017
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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