

LIMITED LIABILITY PARTNERSHIP "SHAH REMSTROJ SFERA"

BIN 160840021954

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAH REMSTROJ SFERA"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Auezova, 168, Apt 18
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	43298 - Other construction and installation works, not included in other groups
Officer	Shahanskaja Kamila Tagirzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2023

Business activity indicators

Company size	small
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Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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