

LIMITED LIABILITY PARTNERSHIP
"SAZDINSKOE STROITEL'NOE PREDPRIJATIE"

BIN 070740016757

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAZDINSKOE STROITEL'NOE PREDPRIJATIE"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street 101 Strelkovoi Brigadi, House 2a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ischenko Gennadij Gennad'Evich · Director · 28/06/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Active
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

- yes** On the bankruptcy register or in bankruptcy
- yes** Registered cessation of activity or de-registration
- no** Has a tax debt
- no** Reorganized in violation of the Tax Code
- no** In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no** Recognized as an inactive company
- no** Criminal cases
- no** Has a tax debt over 150 MCI
- no** Unscrupulous participant in State Procurement
- no** Limited issuance of electronic invoices (EInvoices)
- no** Registration is invalid
- no** In the registry of pseudo-entrepreneurs
- no** Absent at the legal address
- no** Unfair supplier of Samruk-Kazyna JSC
- no** Unscrupulous supplier NISH JSC
- yes** Enforcement proceeding

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