

LIMITED LIABILITY PARTNERSHIP "SVAGOR STROITEL'NAJA KOMPANIJA"

BIN 160540012578

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SVAGOR STROITEL'NAJA KOMPANIJA"
Address	East kazakhstan region, Raion Altai, G.A.Altai, G.Altai, Street Brilina, 19, Apt 14
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	43910 - Roofing
Officer	Stjazhkin Viktor Anatol'Evich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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