LIMITED LIABILITY PARTNERSHIP "SPETSTEHKOMPLEKT UKA"

BIN 160540027193

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETSTEHKOMPLEKT UKA"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Nezavisimosti, 35, Apt 53
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Solov'Eva Anastasija Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2025

Business activity indicators

Company size	small

Ликвидация

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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