

ZHILISCHNO-STROITEL'NYJ KOOPERATIV "TENGRI 888"

BIN 241140037995

Legal entity name	ZHILISCHNO-STROITEL'NYJ KOOPERATIV "TENGRI 888"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Abilkair Hana, House 62
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	Bisenova Saltanat Bazaralovna · Director · 25/11/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Active
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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