

LIMITED LIABILITY PARTNERSHIP
"AKTOBEEKSPERTSTROJ"

BIN 150440029814

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTOBEEKSPERTSTROJ"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Mareseva, 91, Kab. 61
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	41100 - Development of construction projects
Officer	Tatamanov Tanat Maralovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 95,000 ₸ · customers: 1 · latest contract: 10/05/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

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.