

LIMITED LIABILITY PARTNERSHIP "KHAN CONSTRUCTION AA"

BIN 260340016099

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KHAN CONSTRUCTION AA"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 7, House 29, N.P. 37
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	43999 - Other construction work requiring special qualifications
Officer	Gusejnov Afgan Adilaga Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2026
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Company size	small

Active
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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