

LIMITED LIABILITY PARTNERSHIP "AKTOBE STATUS PROEKT"

BIN 121040004089

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTOBE STATUS PROEKT"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Sankibai Batira, House 169, Apt. 126
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Nurlabekova Sanija Aul'Baevna · Officer · 11/01/2024 - present
Former officers	Nauruzbaev Erlan Muratovich · Officer · 15/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/10/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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