

LIMITED LIABILITY PARTNERSHIP
"STREETHOUSECITY"

BIN 071240006318

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STREETHOUSECITY"
Address	Astana, Raion Sariarka, Street Shintas, House 2/1
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	Turgynbaev Bolat Nursultanovich · Director
Former officers	Turgynbaev Bolat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2019

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/03/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  On the bankruptcy register or in bankruptcy
-  Enforcement proceeding

Risk register screening

- no

In the registry of pseudo-entrepreneurs
- yes

Registered cessation of activity or de-registration
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Criminal cases
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Has a tax debt over 150 MCI
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Limited issuance of electronic invoices (EInvoices)
- no

Recognized as an inactive company
- yes

On the bankruptcy register or in bankruptcy
- no

Unscrupulous participant in State Procurement
- no

Absent at the legal address
- no

Unscrupulous supplier NISH JSC
- no

Registration is invalid
- yes

Enforcement proceeding

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