PROEKTNO - STROITEL'NAJA KOMPANIJA "Z I KO", TOO

BIN 090340020020

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PROEKTNO - STROITEL'NAJA KOMPANIJA "Z I KO"
Address	Astana, St. Gabdullina, D. 9/1, Apt. (Ofis) 26
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	Krjuchkov Valerij Pavlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/06/2016
Company size	small

Ликвидация

(04/11/2026)

Indicators *

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

Risk factors

Registered cessation of activity or de-registration

Risk register screening

no	Registration is invalid
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt
no	Criminal cases
no	Absent at the legal address
no	Has a tax debt over 150 MCI
no	On the bankruptcy register or in bankruptcy
no	Unscrupulous participant in State Procurement
no	Enforcement proceeding
yes	Registered cessation of activity or de-registration
no	Unfair supplier of Samruk-Kazyna JSC
no	Reorganized in violation of the Tax Code
no	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.