

LIMITED LIABILITY PARTNERSHIP "TJUMEN' STROJ GROUP"

BIN 101140010425

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TJUMEN' STROJ GROUP"
Address	Astana, Raion Sariarka, Avenue Sariarqa, House 35/1
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	Kazbekova El'Mira Bulatovna · Officer · 08/02/2023 - present
Former officers	Chzhen Aleksandr Vjacheslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2023
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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