

LIMITED LIABILITY PARTNERSHIP
"STROITEL'NAJA KOMPANIJA TSELINA"

BIN 130240002297

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STROITEL'NAJA KOMPANIJA TSELINA"
Address	Astana, G. Raion Almaty, Street Jumeken Najimedenov, 20, Apt 111
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	42990 - Construction of other engineering structures not included in other groups
Officer	Filippov Aleksej Viktorovich · Officer · 09/11/2012 - present
Former officers	Umirzakov Ajdar Madijarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/02/2021
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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