

LIMITED LIABILITY PARTNERSHIP "FLAGMAN 2016"

BIN 140440006497

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FLAGMAN 2016"
Address	Astana, Raion Sariarka, Avenue Sariarqa, House 15
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	43298 - Other construction and installation works, not included in other groups
Officer	Alpysbaev Timur Muratovich · Director · 30/07/2023 - present
Former officers	Iskakeva Zarina Seralynovna · Officer Akunov Birzhan Bajkeshevich · Officer Iskakov Kanatbek Sajlaubekovich · Officer Zhaparov Temirlan Beketovich · Officer · 24/09/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 10 · name changes: 2 · latest event: 01/08/2024
Company size	small

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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