

LIMITED LIABILITY PARTNERSHIP "POLICON STROY KZ" (POLIKON STROJ KZ)

BIN 150740020386

Legal entity name	LIMITED LIABILITY PARTNERSHIP "POLICON STROY KZ" (POLIKON STROJ KZ)
Address	Akmola Region, Burabaiskii Raion, Shuchinskaya A., Shuchinsk, Street Ciolkovskogo, 24
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	Bruno Vitorino Al'Fredo Manuel' · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2023

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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