

LIMITED LIABILITY PARTNERSHIP
"TERMOTEHNIKA KAZAHSTAN"

BIN 161040023934

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TERMOTEHNIKA KAZAHSTAN"
Address	Astana, Raion Baiqonir, Avenue Abaya, 47
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Kim Aleksandr Saninovich · Officer · 26/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2025

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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