

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "KURGANSKIJ ZAVOD DOROZHNYH MASHIN (KAZAHSTAN)"

BIN 170840027905

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "KURGANSKIJ ZAVOD DOROZHNYH MASHIN (KAZAHSTAN)"
Address	Astana, Raion Sariarka, Street Beibitshilik, 14
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	46690 - Wholesale of other machinery and equipment
Officer	Vasil'Ev Ivan Stanislavovich · Officer · 21/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/04/2026

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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