

LIMITED LIABILITY PARTNERSHIP "KAZ CONSTRUCTION (KAZ KANSTRAKSHEN)"

BIN 171240019043

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ CONSTRUCTION (KAZ KANSTRAKSHEN)"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Erjanova, House 34/1
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	43993 - Rental of construction equipment with an operator
Officer	Teterin Pavel Borisovich · Director · 30/11/2022 - present
Former officers	Qasi-Ulan-Erikuly · Officer Tihonov Aleksandr Sergeevich · Officer · 21/05/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2017
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: 6 · latest event: 01/07/2024
Company size	small

Active
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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