

LIMITED LIABILITY PARTNERSHIP "TEMIR ENGINEERING"

BIN 180740004716

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEMIR ENGINEERING"
Address	Astana, Raion Esil, Street Turkistan, House 10, Apt. 268
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	96090 - Provision of other individual services not included in other groups
Officer	Kuanshalieva Dildash Ablaevna · Director · 17/05/2022 - present
Former officers	Kuanshalieva Dildash Ablaevna · Директор · 14/06/2022 Temirbaeva Zhanat Rashidovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2018
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: 4 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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