DESIGN & BUILD ENGINEERING (DIZAJN END BILD INZHINIRING), TOO

BIN 110840001663

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DESIGN & BUILD ENGINEERING (DIZAJN END BILD INZHINIRING)"
Address	Almaty, St. Manasa, D. 50 B
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	41100 - Development of construction projects
Officer	Azimi Hoshhal Han · Officer
Former officers	~~Azimi Hoshhal Han~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/01/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/08/2019
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2020
Company size	small

Ликвидация

(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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