

LIMITED LIABILITY PARTNERSHIP "ZERE STROJ SERVIS"

BIN 120340013561

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZERE STROJ SERVIS"
Address	Almaty, G. Medeuskii Raion, Arikovoi, 36/5, 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	41201 - Construction of residential buildings
Officer	Abdrahimov Manas Zhangazyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2023

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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