

LIMITED LIABILITY PARTNERSHIP "GEOTIGER KZ" ("GEOTAJGER KZ")

BIN 140340011975

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GEOTIGER KZ" ("GEOTAJGER KZ")
Address	Astana, G. Raion Esil, Avenue Qabanbai Batir, House 60a, Apt. 15
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Aubakirov Danijar Zhursenovich · Officer · 04/11/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/05/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2022
Company size	small

Ликвидация
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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