

LIMITED LIABILITY PARTNERSHIP
"INVESTITSIONNO-STROITEL'NAJA
KOMPANIJA "STRATEGIJA USPEHA"

BIN 031040017636

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTITSIONNO-STROITEL'NAJA KOMPANIJA "STRATEGIJA USPEHA"
Address	Almaty, Bostandikskii Raion, Ul Timiryazeva, 42
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	Bajsyn Burkit Qalybekuly · Officer
Former officers	Bajsynov Burkit Kalybekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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