

LIMITED LIABILITY PARTNERSHIP
"HOLDINGSPETSSTROJ"

BIN 081240018115

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HOLDINGSPETSSTROJ"
Address	Almaty Region, Iliiskii Raion, Baiserkenskii S.O., S.Baiserke, Street Altinsarin, House 6
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Lutsik Andrej Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/07/2011

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy

Risk register screening

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