

LIMITED LIABILITY PARTNERSHIP
"KABANBAJ-STROJ"

BIN 180440030417

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KABANBAJ-STROJ"
Address	Almaty, G. Bostandikskii Raion, Street Jandosova, 3, Apt 3
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	47999 - Other non-store retail
Officer	Mad'Jarova Rauza Abil'Baevna · Officer · 20/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2024

Business activity indicators

Procurement	Contracts concluded: 7 · total value 5,634,286 ₸ · customers: 5 · latest contract: 14/06/2018
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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