

KOMPANIJA ZHUSIPALI SHYNBULAQ KLAS TER
AZHB QURYLYS ONDIRISTIK AJMAQTYQ
AGENTTIGI "ZHUSIPALI AZIM SARA", TOO

BIN 060340025096

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KOMPANIJA ZHUSIPALI SHYNBULAQ KLAS TER AZHB QURYLYS ONDIRISTIK AJMAQTYQ AGENTTIGI "ZHUSIPALI AZIM SARA"
Address	Shymkent, Enbekshinskii Raion, Street Jeleznodorojnaya, D.85
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	Zhusupaliev Serik Azimhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/05/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/05/2021
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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