

LIMITED LIABILITY PARTNERSHIP "IBRAHIM STROJ"

BIN 140940020758

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IBRAHIM STROJ"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas 1, Street Sayahat, D.121
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	Il'Jasov Ruslan Kalmahanbetovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/09/2019
Procurement	Contracts concluded: 3 · total value 402,350 ₸ · customers: 3 · latest contract: 24/08/2019
Counterparties	Identified counterparties: 3
Company size	small

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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