

LIMITED LIABILITY PARTNERSHIP "KAZ MAGNAT STROJ"

BIN 150940004807

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ MAGNAT STROJ"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Massiv Buril, Street Sadu Shakirova, 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	41201 - Construction of residential buildings
Officer	Tortaeva Ajgul' Saparbekovna · Director · 21/04/2025 - present
Former officers	Tortaev Saparbek Ryskulbekovich · Officer · 29/05/2024 Bozzhigitov Almaz Anepijaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

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
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- 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.