

LIMITED LIABILITY PARTNERSHIP "D.SH. STROITEL'NAJA KOMPANIJA"

BIN 170240009995

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D.SH. STROITEL'NAJA KOMPANIJA"
Address	Shymkent, Al-Farabiiskii Raion, Street Jeltoksan, D.19/2
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	Bakirova Amankul Shakenovna · Director · 07/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 01/11/2017
Procurement	Contracts concluded: 21 · total value 60,445,788 ₸ · customers: 8 · latest contract: 03/07/2017
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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