

LIMITED LIABILITY PARTNERSHIP "SEVIK TURK INSHAAT (SEVIK TURK INSHAAT)"

BIN 200240024789

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEVIK TURK INSHAAT (SEVIK TURK INSHAAT)"
Address	Atyrau Region, Atirau A., Atirau, Street Mahambet Otemisuli, 7
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	42990 - Construction of other engineering structures not included in other groups
Officer	Sevik Ismet · Officer · 18/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/02/2024

Business activity indicators

Company size	small
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Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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