

LIMITED LIABILITY PARTNERSHIP
"TOVARISCHESTVO OGRANICHENNOJ
OTVETSTVENNOST'JU "SHANYRAK-DAMU""

BIN 200640022549

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOVARISCHESTVO OGRANICHENNOJ OTVETSTVENNOST'JU "SHANYRAK-DAMU""
Address	Kyzylorda region, Aralskii Raion, Aralskaya G.A., G.Aralsk, Street Abilkaiir Han, 14, Apt 1
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	43999 - Other construction work requiring special qualifications
Officer	Kosmambetov Ruslan Bolatovich · Director · 17/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2020
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: 2 · latest event: 01/07/2024
Company size	small

Active
(01/11/2026)

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

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