

LIMITED LIABILITY PARTNERSHIP "BEST STROY COMPANY 2020"

BIN 200940037439

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEST STROY COMPANY 2020"
Address	Karaganda region, Balhash G.A., G.Balhash, Microdistrict Sadika Muhamedjanova, 15, Apt 44
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	Nurmagambetov Nurbek Djusenovich · Officer · 30/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2020
Company size	small

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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