

LIMITED LIABILITY PARTNERSHIP "SERVICE THERMO"

BIN 171140039956

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SERVICE THERMO"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Microdistrict Saulet, Street Jaraskan Abdirashev, House 12
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	Kadirova Dinara Bazarbaevna · Officer · 06/08/2021 - present
Former officers	Amirov Altaj Alibekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/02/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2021
Company size	small

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

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

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