

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DASTAN SERVIS STROJ" V GORODE TARAZ

BIN 110541003149

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DASTAN SERVIS STROJ" V GORODE TARAZ
Address	Zhambyl Region, Taraz A., Taraz, Street Baizak Batira, 261
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	Daliev Zhomart Esenbaevich · Officer · 19/04/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/09/2025

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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