

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "BERKUT STROJ SERVIS LTD" V GORODE ASTANA

BIN 080341009965

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "BERKUT STROJ SERVIS LTD" V GORODE ASTANA
Address	Astana, Raion Almaty, Avenue Abilai Hana, 19/1, Apt 38
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	Kyzylaj Sanly Ibrahim · Officer
Former officers	Kyzylaj Sanly Ibragim · Officer · 19/02/2002 Kyzylaj Sanly Ibragim · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2025

Business activity indicators

Company size	small
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Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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