

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TEMIR-2001"

BIN 050441014622

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TEMIR-2001"
Address	Ulytau Region, Jezkazgan A., Jezkazgan, Street Nurjanova, 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	Alibekov Kuat Bdanovich · Officer · 09/08/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/09/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- yes Enforcement proceeding
- no Has a tax debt
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no 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.