

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "STROJINVEST" V GORODE TARAZ

BIN 090141011793

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "STROJINVEST" V GORODE TARAZ
Address	Zhambyl Region, Taraz A., Taraz, Street Mambet Batira, 2/Z
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	Botanov Amantaj Sunkarovich · Officer · 16/01/2002 - present
Former officers	Botanov Amantaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/07/2018
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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