

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KASKOR-SMU"

BIN 140741007917

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KASKOR-SMU"
Address	Mangystau Region, Janaozen A., Janaozen, Promishlennaya Zona Vostochnaya Promzona, 1
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	42219 - Construction of other pipelines
Officer	Ibragimov Imran Kataevich · Officer · 19/04/2012 - present
Former officers	Hamzeev Bernar Malikovich
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/11/2024
Company size	small

Active
(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

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