

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "QAZAQ BAGANASY" PO G. NUR-SULTAN

BIN 191041006013

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "QAZAQ BAGANASY" PO G. NUR-SULTAN
Address	Astana, Raion Esil, Street Sauran, 5a, Apt 5
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	43298 - Other construction and installation works, not included in other groups
Officer	Kadyrov Ulan Serikovich · Officer
Former officers	Shilikbaev Ulan Serikovich · Officer · 05/07/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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