

LIMITED LIABILITY PARTNERSHIP "KORGAN STROI INVEST"

BIN 210140032460

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KORGAN STROI INVEST"
Address	Kyzylorda Region, Janakorganskii Raion, Janakorganskii S.O., P.Janakorgan, Street Aldan Aupov, 26
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Arqabaj Bauyrzhan Batyrshauly · Director · 25/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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