

LIMITED LIABILITY PARTNERSHIP "KAZAKH CONSUMER ENGINEERING"

BIN 210240005952

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKH CONSUMER ENGINEERING"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Massiv Kizil Juldiz, Street K.Tortaev, House 84
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	42220 - Construction of power lines and telecommunications
Officer	Shupenov Erik Rustemovich · Director · 20/07/2023 - present
Former officers	Mejrambek Bekislam Nurbajuly · Officer Tastanbekov Bahytzhan Kauynbaevich · Officer · 08/07/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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