

LIMITED LIABILITY PARTNERSHIP "RAMIZ CONSTRUCTION"

BIN 210240026896

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAMIZ CONSTRUCTION"
Address	Almaty Region, Karasaiskii Raion, Jambilskii S.O., S.Jambil, Street Jambil, 5a
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	96090 - Provision of other individual services not included in other groups
Officer	Mambetova Ulbosyn Abdiganievna · Officer · 17/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2025

Business activity indicators

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

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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