

LIMITED LIABILITY PARTNERSHIP
"SPETSSTROJGRUPP KARAGANDA"

BIN 210340035754

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETSSTROJGRUPP KARAGANDA"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Erubaeva, 50a, Apt 6
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	Miftahov Tahir Rashitovich · Director · 13/05/2021 - present
Former officers	Fedorinchik Ivan Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2021
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: 3 · latest event: 01/07/2024
Company size	small

Active
(30/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

- no

Unfair supplier of Samruk-Kazyna JSC
- no

Has a tax debt over 150 MCI
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Registration is invalid
- no

In the registry of pseudo-entrepreneurs
- no

Has a tax debt
- no

Unscrupulous participant in State Procurement
- no

On the bankruptcy register or in bankruptcy
- no

Absent at the legal address
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- yes

Registered cessation of activity or de-registration
- no

Criminal cases
- no

Reorganized in violation of the Tax Code
- no

Limited issuance of electronic invoices (EInvoices)
- yes

Enforcement proceeding

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