

BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KBS ENGINEERING" PO GORODU NUR-SULTAN I AKMOLINSKOJ OBLASTI

BIN 210441016267

|                   |                                                                                                                         |
|-------------------|-------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KBS ENGINEERING" PO GORODU NUR-SULTAN I AKMOLINSKOJ OBLASTI |
| Address           | Astana, Raion Sariarka, Pereulok Novii, 3                                                                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                    |
| Industry          | 42990 - Construction of other engineering structures not included in other groups                                       |
| Officer           | <a href="#">Habibulin Erzhan Mashutovich</a> · Officer · 01/02/2017 - present                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                    |
| Incorporated      | 13/04/2021                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                    |
| Ownership type    | private                                                                                                                 |
| Dissolution date  | 27/03/2026                                                                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Ликвидация  
(09/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 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.