

LIMITED LIABILITY PARTNERSHIP "NORF KASPIAN INZHINIRING"

BIN 101040015853

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NORF KASPIAN INZHINIRING"
Address	Atyrau Region, Atirau A., Atirau, Avenue Abilhair Hana, 17
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Klepham Stefan Dzhejms · Officer
Former officers	Pastuhova Ljubov' Anatol'Evna · 12/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/11/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Registered cessation of activity or de-registration
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no Has a tax debt

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