

LIMITED LIABILITY PARTNERSHIP "PLATINUM STROY COMPANY PSC"

BIN 140540018840

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PLATINUM STROY COMPANY PSC"
Address	Atyrau Region, Atirau A., Atirau, Trassa Severnaya Promzona, 1a
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	41100 - Development of construction projects
Officer	Turlanbekova Ajnagul' Turlanbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/02/2024

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no Registration is invalid
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Criminal cases
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

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