

LIMITED LIABILITY PARTNERSHIP "KAZSTROJ INOVATSIJA"

BIN 171040006916

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZSTROJ INOVATSIJA"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Geroya Sovetskogo Souza M.Abdolova, 46/1
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	43999 - Other construction work requiring special qualifications
Officer	Djusjunov Arman Anatol'Evich · Officer · 05/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/10/2023

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

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

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

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