

LIMITED LIABILITY PARTNERSHIP
"BUILDPROJECTKZ"

BIN 210840012570

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BUILDPROJECTKZ"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Alii Moldagulovoi, House 30b
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	41201 - Construction of residential buildings
Officer	Tursunbekov El'Dar Tuganbekovich · Officer · 18/10/2022 - present
Former officers	Zhantleeva Botagoz Ansagaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/11/2021
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

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

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