

LIMITED LIABILITY PARTNERSHIP "TITAN STROY"

BIN 210740030307

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TITAN STROY"
Address	North Kazakhstan Region, Kiziljarskii Raion, Pribrejnii S.O., S.Teplichnoe, Street Barhatnaya, House 7
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	Epaneshnikova Irina Aleksandrovna · Director · 26/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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