

LIMITED LIABILITY PARTNERSHIP "RAMAZAN STROJ GRUPP"

BIN 210540012580

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAMAZAN STROJ GRUPP"
Address	Astana, Raion Baiqonir, Street Kenesari, 70
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Fazlahmetov Ondasyn Omarovich · Officer · 12/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/09/2024

Business activity indicators

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

Ликвидация
(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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