

LIMITED LIABILITY PARTNERSHIP  
"KAZ-BILDING-LTD"

BIN 210640008783

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZ-BILDING-LTD"                                  |
| Address           | Astana, G. Raion Esil, Avenue Al-Farabi, House 29, Apt. 60                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 41201 - Construction of residential buildings                                    |
| Officer           | <a href="#">Ahmetali Aziz Ahmetaliuly</a> · Officer · 30/11/2023 - present       |
| Former officers   | <del><a href="#">Artikbaev Dautlet Serikbaevich</a></del> · Officer · 07/06/2021 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 07/06/2021                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |
| Dissolution date  | 05/04/2024                                                                       |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 4 · name changes: 3 · latest event: 01/01/2024 |
| Company size    | small                                                                    |

Ликвидация  
(09/10/2026)

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