

LIMITED LIABILITY PARTNERSHIP "DJ-TAS"

BIN 220940013366

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DJ-TAS"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Manshuk Mametova, House 54, Apt. 77
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	20410 - Manufacture of soap and detergents, cleaners and polishes
Officer	Yralbaeva Zhuldiz Muratovna · Officer · 08/09/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2024

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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

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