

LIMITED LIABILITY PARTNERSHIP "KUSUA"

BIN 180740007037

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KUSUA"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Kuzembaeva, 56, Apt 57
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	46690 - Wholesale of other machinery and equipment
Officer	Kusajyn Arys Asetovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2022

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 12/03/2019
Procurement	Contracts concluded: 5 · total value 996,882 ₸ · customers: 4 · latest contract: 28/08/2018
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 1 · latest event: 01/09/2018
Company size	small

Ликвидация
(08/10/2026)

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

- no Registration is invalid
- yes Enforcement proceeding
- no Criminal cases
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

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