LIMITED LIABILITY PARTNERSHIP "ADILHAN-95"

BIN 070940023300

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ADILHAN-95"
Address	Akmola Region, Raion Birjan Sal, Stepnyakskaya A., Stepnyak, Street Abilai Hana D.15, K.16
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	42990 - Construction of other engineering structures not included in other groups
Officer	Danijarov Anuar Turegel'Dievich · Director
Former officers	~~Danijarov Anuar~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2018

Business activity indicators

Personnel	Headcount: 50 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/08/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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