

LIMITED LIABILITY PARTNERSHIP "QOSTANAJ ZHEMIS"

BIN 090440008907

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QOSTANAJ ZHEMIS"
Address	Kostanay Region, Kostanaiskii Raion, Tobilskaya A., Tobil, UI Leonova, 14, K 6
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	Nurmagambetov Zhanabek Kabydgalievich · Officer
Former officers	Nurmagambetov Zhanabek · Officer Nurmagambetov Zhanabek Kabydgalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2024

Business activity indicators

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

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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