

LIMITED LIABILITY PARTNERSHIP " FOND ZHETI DANA"

BIN 150640011660

Legal entity name	LIMITED LIABILITY PARTNERSHIP " FOND ZHETI DANA"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street L.Tolstogo, 40, Apt 12
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	49410 - Activities of road freight transport
Officer	Arestanov Talgat Zhumagalievich · Officer · 18/02/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2022

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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