

LJUDMILA LIMITED, TOO

BIN 161240007286

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ljudmila LIMITED"
Address	090315, Zapadno-Kazahstanskaya Oblast, Burlinskii Raion, S.Pugachevo, St. Manshuk Mametovoi, D. 10
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	No data
Officer	Muhalev Sergej Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/01/2019

Business activity indicators

No data

Ликвидация

(10/10/2026)

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

Unfair supplier of Samruk-Kazyna JSC
- no

Registration is invalid
- yes

Enforcement proceeding
- no

Has a tax debt
- no

Has a tax debt over 150 MCI
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Reorganized in violation of the Tax Code
- no

Recognized as an inactive company
- no

Criminal cases
- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.