

LIMITED LIABILITY PARTNERSHIP "OLZHA-22"

BIN 211140019090

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OLZHA-22"
Address	Astana, G. Raion Nura, Street Siganaq, House 17r, Apt. 14
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Kurmangalieva Zadagul' Salimzhanovna · Officer · 16/11/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2023
Company size	small

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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