

LIMITED LIABILITY PARTNERSHIP "CANARAX EKIBASTUZ INDUSTRIAL ZONE"

BIN 211240027758

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CANARAX EKIBASTUZ INDUSTRIAL ZONE"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Abaya, Stroenie 1g
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	70221 - Business and management consulting
Officer	Panda Ramesh Chandra · Director · 23/10/2024 - present
Former officers	Panigrahi Bhakta Kisher · Officer · 24/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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