

LIMITED LIABILITY PARTNERSHIP "PRIVATE OFFICE OF SHEIKH BILAL KHAN (PRAJVIT OFIS OF SHEJH BILAL HAN)"

BIN 220240010415

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PRIVATE OFFICE OF SHEIKH BILAL KHAN (PRAJVIT OFIS OF SHEJH BILAL HAN)"
Address	Almaty, Medeuskii Raion, Street Ospanova, House 69/2
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	Han Bilal Ahmed · Director · 06/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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