

LIMITED LIABILITY PARTNERSHIP
"N-BAGANALY"

BIN 220140002609

Legal entity name	LIMITED LIABILITY PARTNERSHIP "N-BAGANALY"
Address	Shymkent, Karatauskii Raion, Kvartal 194, House 1849
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	42990 - Construction of other engineering structures not included in other groups
Officer	Shojbekov Kuanyshbek Tulebekovich · Officer · 11/01/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2023

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(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

- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Has a tax debt
- 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.