

LIMITED LIABILITY PARTNERSHIP "BCOMPANY 2022"

BIN 220240016078

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BCOMPANY 2022"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Pereulok Aivazovskogo Ivana Konstantinovicha, House 11
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	31090 - Manufacture of other furniture
Officer	Natalinov Tuljugen · Officer · 10/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2023

Business activity indicators

Company size	small
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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

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

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