

LIMITED LIABILITY PARTNERSHIP "AL'MANSUR GOLD"

BIN 220240013320

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'MANSUR GOLD"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Akjaiik, Street Taikonir, House 1
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	85100 - Preschool education
Officer	Tulesh Ulan · Director · 12/06/2023 - present
Former officers	Abdirova Zhanar Kuatovna · Officer · 21/09/2022 Eltaeva Aigul' Ermahanovna · Officer · 11/06/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2022
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: 3 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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