

LIMITED LIABILITY PARTNERSHIP "ZAMANBEK 2022"

BIN 220240013053

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZAMANBEK 2022"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Alii Moldagulovoi, House 57d, Apt. 73
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	1500
Officer	Sarmanov Murat Abenovich · Officer · 08/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/03/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2022
Company size	small

Ликвидация
(08/10/2026)

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

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