

LIMITED LIABILITY PARTNERSHIP "NURLAN QOZHA"

BIN 220340026386

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NURLAN QOZHA"
Address	Almaty Region, Iliiskii Raion, Mejdurechenskii S.O., S.Mejdurechenskoe, Microdistrict Shabit, Street Almaty, House 146
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ualiev Nurlan Talgatovich · Officer · 18/03/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/07/2023

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

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