

LIMITED LIABILITY PARTNERSHIP "SCHIT KZ 2022"

BIN 220640039705

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SCHIT KZ 2022"
Address	Karaganda region, Balhash G.A., G.Balhash, Street Jeltoksan, House 16, Apt. 63
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	80101 - Activities of private security services
Officer	Bajserkin Margulan Satzhanovich · Officer · 22/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/01/2023

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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