

LIMITED LIABILITY PARTNERSHIP "EDWARD'S EAST STRATEGIES (EDVARD'S EAST STRATEGIES)"

BIN 220740002849

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EDWARD'S EAST STRATEGIES (EDVARD'S EAST STRATEGIES)"
Address	Astana, G. Raion Nura, Street Anet Baba, House 11, Apt. 50
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	69109 - Other activities in the field of law
Officer	Boitenko Eduard Mihailovich · Officer · 02/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/10/2025

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
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

-  Reorganized in violation of the Tax Code
-  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
-  Registered cessation of activity or de-registration
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI
-  Has a tax debt
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Criminal cases

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