

LIMITED LIABILITY PARTNERSHIP "CARBIZ"

BIN 221040028215

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CARBIZ"
Address	Astana, G. Raion Sariarka, Street Iqilas Dukenuli, House 38, Apt. 26
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	45310 - Wholesale of automotive parts, assemblies and accessories
Officer	Nurlan Nursultan Maratuly · Officer · 30/10/2023 - present
Former officers	Shalgynbaev Alim Alierovich · Officer · 17/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2023
Company size	small

Reorganized (merger, acquisition)
(04/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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