

LIMITED LIABILITY PARTNERSHIP "KZ USC (KZ JUSK)"

BIN 221040046769

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZ USC (KZ JUSK)"
Address	Astana, G. Raion Sariarka, Street Beibitshilik, House 31, Apt. 42
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	52291 - Forwarding services
Officer	Ponkratov Aleksandr Vladimirovich · 15/10/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/09/2023

Business activity indicators

Company size	small
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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

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

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