

LIMITED LIABILITY PARTNERSHIP "JUG KOSA STROJ"

BIN 221140004112

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JUG KOSA STROJ"
Address	Shymkent, Al-Farabiiskii Raion, Street Muhamed Haidar Dulati
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	Zhorabaev Seitbek Kasymbekovich
Former officers	Zhorabaev Seitbek Kasymbekovich · 02/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/07/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2023
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

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

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