

LIMITED LIABILITY PARTNERSHIP "ERMEK I K - KYZYLORDA"

BIN 090540000985

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ERMEK I K - KYZYLORDA"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Microdistrict Shugila D.9, K.30
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	49410 - Activities of road freight transport
Officer	Ibraev Ermek Muhamedinovich · Officer
Former officers	Ibraev Ermek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2023

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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