

LIMITED LIABILITY PARTNERSHIP "ZHEM ONIMDERI"

BIN 110640006280

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHEM ONIMDERI"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Yassau, B/N
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Qylyshbekov Bauyrzhan Otebasuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/02/2023

Business activity indicators

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

- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unscrupulous supplier NISH JSC
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- 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
- Criminal cases
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs

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