

LIMITED LIABILITY PARTNERSHIP "KAZ NAJMAN HOLDING"

BIN 120340023112

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ NAJMAN HOLDING"
Address	Kyzylorda region, Kizilorda G.A., Tasbugets kaya P.A., P.Tasbuget, Street Amangeldi, 64, Apt 2
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	Zhaksybalaev Toleu Turebaevich · Officer · 12/05/2004 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2023

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no Has a tax debt
- no Criminal cases
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC

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