

LIMITED LIABILITY PARTNERSHIP "ZASCHITA BIZNESA KZ"

BIN 221240033259

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZASCHITA BIZNESA KZ"
Address	Pavlodar Region, Pavlodarskii Raion, Luganskii S.O., S.Lugansk, Street Kutuzova, House 71
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	69109 - Other activities in the field of law
Officer	Musabekova Anar Zhaksylykovna · Officer · 05/10/2023 - present
Former officers	Tosekbaev Ajbek Bajbolatovich · Officer · 19/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/02/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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