

LIMITED LIABILITY PARTNERSHIP "EXTERNAL COMPANY"

BIN 221140045704

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXTERNAL COMPANY"
Address	Almaty, G. Medeuskii Raion, Microdistrict Samal-2, House 91, N.P. 57
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	80101 - Activities of private security services
Officer	Shansharbaev Zhangazy Sarsengazyevich · Officer · 08/02/2023 - present
Former officers	Musabekov Serik Sejitovich · Officer · 24/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/02/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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