

LIMITED LIABILITY PARTNERSHIP "FAVOURITE CARS"

BIN 230140036155

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FAVOURITE CARS"
Address	Shymkent, Abaiskii Raion, Microdistrict Intimak, House 491
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	45112 - Retail sale of automobiles and light vehicles in retail outlets with a selling area of less than 2,000 sq.m.
Officer	Ajtire Adilet Zhanbolatuly · Director · 31/01/2024 - present
Former officers	Mahanbetova Saltanat Ashiraliyevna · Officer · 02/02/2023 Tulegenova Zuhra Anvarqyzy · Officer · 26/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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