

LIMITED LIABILITY PARTNERSHIP "KURBAN ATA I K"

BIN 161140005983

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KURBAN ATA I K"
Address	Kyzylorda Region, Janakorganskii Raion, S.O.Jamanbai Batir, S.Kenes, Street Isatai, 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	96090 - Provision of other individual services not included in other groups
Officer	Saqtanov Abzal Mansuruly · Officer · 07/11/2016 - present
Former officers	Saktanov Abzal Mansurovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/06/2024

Business activity indicators

Company size	small
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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

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

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