

LIMITED LIABILITY PARTNERSHIP "UAT LIZINGTRAED"

BIN 230240018869

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UAT LIZINGTRAED"
Address	Almaty Region, Iliiskii Raion, Jetigenskii S.O., S.Enbek, Street Sh.Ualihanov, House 31
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	52299 - Other forwarding activities
Officer	Urunbaev Alihan Talgatuly · Officer · 10/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 10/07/2023
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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