

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ESEM LTD" PO GORODU SHYMKENT

BIN 230341002396

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ESEM LTD" PO GORODU SHYMKENT
Address	Shymkent, Enbekshinskii Raion, Microdistrict Ulagat, Street Bakir Kaldibaev, House 13
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	Hangel'Diev Erlan Berkinbaevich · Officer · 01/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/08/2024

Business activity indicators

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

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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