

LIMITED LIABILITY PARTNERSHIP "WINNING TEAM"

BIN 230440005537

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WINNING TEAM"
Address	Shymkent, G. Raion Turan, Microdistrict 8, House 54, Apt. 34
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	49410 - Activities of road freight transport
Officer	Tursunov Kemran Alievich · Officer · 10/03/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/03/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid

Risk register screening

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

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