

LIMITED LIABILITY PARTNERSHIP
"ZEREK-2023"

BIN 230540005927

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZEREK-2023"
Address	Turkistan Region, Turkestan A., Turkestan, Street Birjan Sal, House 75/1
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	85100 - Preschool education
Officer	Ulasbekqzy Rabija · Officer · 04/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/07/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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