

LIMITED LIABILITY PARTNERSHIP
"EDUARD-06"

BIN 230540004691

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EDUARD-06"
Address	Almaty, Bostandikskii Raion, Sadovodcheskoe Tovarishestvo Trud 1, Street Zelenaya, House 5
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Nurabilov Eduard Muratovich · 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	08/02/2024

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Absent at the legal address

Risk register screening

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