

LIMITED LIABILITY PARTNERSHIP  
"KUDABAIKYZY"

BIN 230540014639

|                   |                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KUDABAIKYZY"                                                       |
| Address           | Mangystau Region, Beineuskii Raion, Beineuskii S.O., S.Beineu, Street Dosan Tajiuli, Building 20b |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                              |
| Industry          | 46690 - Wholesale of other machinery and equipment                                                |
| Officer           | <a href="#">Sajlauova Ulbolsyn Qudabajqzy</a> · Director · 04/01/2023 - present                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                              |
| Incorporated      | 12/05/2023                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                              |
| Ownership type    | private                                                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(10/10/2026)

Indicators \*

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

Risk factors

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

Risk register screening

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

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