

LIMITED LIABILITY PARTNERSHIP "REGINA LTD"

BIN 230540024120

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REGINA LTD"
Address	Astana, Raion Baiqonir, Street Janibeka Tarhana, House 9, Apt. 226
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	Nazymbekov Rustem Ruslanovich · Director · 18/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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