

LIMITED LIABILITY PARTNERSHIP "NORD WEST IRON"

BIN 230740024069

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NORD WEST IRON"
Address	Astana, G. Raion Esil, Avenue Qabanbai Batir, House 58b, Apt. 170
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	7298
Officer	Shyngysov Olzhas Zhuldyzbaevich · Officer · 18/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/03/2025

Business activity indicators

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

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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