

# LIMITED LIABILITY PARTNERSHIP "JUST CAVALLI ENGINEERING CONSULTING (DZHAST KAVALLI INZHINIRING KONSALTING)"

BIN 230940020945

|                   |                                                                                                                      |
|-------------------|----------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "JUST CAVALLI ENGINEERING CONSULTING (DZHAST KAVALLI INZHINIRING KONSALTING)"          |
| Address           | Almaty, Auezovskii Raion, Microdistrict Mamir-7, Building 8/5                                                        |
| 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          | 71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities |
| Officer           | <a href="#">Eshra Ahmed Adel' Ahmed</a> · Director · 26/08/2024 - present                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Incorporated      | 14/09/2023                                                                                                           |
| 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: 3 · latest event: 01/10/2024 |
| Company size    | small                                                  |

Active  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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