

LIMITED LIABILITY PARTNERSHIP "DETSKIJ SAD "SHATTYQ"

BIN 160440000342

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DETSKIJ SAD "SHATTYQ"
Address	Turkistan Region, Kelesskii Raion, Abaiskii S.O., S.Abai, Street Auezova M, D.28
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	85100 - Preschool education
Officer	Balgabekova Guldana Kalzhigitovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/02/2023

Business activity indicators

Company size	small
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Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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