LIMITED LIABILITY PARTNERSHIP "FATIMA ZADE"

BIN 190440006763

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FATIMA ZADE"
Address	Turkistan Region, Jetisaiskii Raion, Jetisai, Street Al-Farabi, D.17, K.10
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	1500
Officer	Muhanova Fatima Ibadovna · Officer · 03/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация

(08/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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