

LIMITED LIABILITY PARTNERSHIP "FUTURE BRILLANTE"

BIN 190940021041

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FUTURE BRILLANTE"
Address	Turkistan Region, Jetisaiskii Raion, Abaiskii S.O., S.Haliktar Dostigi, Street Jastar, D.3/1
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	46690 - Wholesale of other machinery and equipment
Officer	Abdirajym Zharqynbek Bajsafaruly · Officer · 17/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/11/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 164,000 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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