

LIMITED LIABILITY PARTNERSHIP "ULY JIBEK JOLY GROUP"

BIN 231140010327

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ULY JIBEK JOLY GROUP"
Address	Atyrau region, Atirau G.A., G.Atirau, Street Sirim Datov, House 35b, Apt. 48
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Demeugaliev Halel Gadilbekovich · Director · 08/11/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Absent at the legal address
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Limited issuance of electronic invoices (EInvoices)
- no

Enforcement proceeding
- yes

Registered cessation of activity or de-registration
- no

Criminal cases
- no

Registration is invalid

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