

LIMITED LIABILITY PARTNERSHIP "SHURAL"

BIN 231240010519

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHURAL"
Address	Almaty, Medeuskii Raion, Street Chaikinoi, House 1/1
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Shushkov Aleksandr Vladimirovich · Officer · 10/12/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/12/2023

Business activity indicators

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

Отмена регистрационного действия
(11/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid

Risk register screening

-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  Reorganized in violation of the Tax Code
-  Limited issuance of electronic invoices (EInvoices)
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  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.