

LIMITED LIABILITY PARTNERSHIP "ZHULDUZ PV"

BIN 170740008846

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHULDUZ PV"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Suvorova, 11
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Muslimov Nurlybek Nurtaevich · Officer · 11/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/02/2018
Procurement	Contracts concluded: 1 · total value 235,000 ₸ · customers: 1 · latest contract: 13/07/2018
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(07/10/2026)

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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Recognized as an inactive company
- no Registration is invalid
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding

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