

LIMITED LIABILITY PARTNERSHIP "DISCOVERY CO."

BIN 240340016372

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DISCOVERY CO."
Address	Zhambyl region, Taraz G.A., G.Taraz, Microdistrict Minbulak, House 28, Apt. 28
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Uzaqbaev Dulat Rysbekuly · Officer · 14/03/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2024

Business activity indicators

Company size	small
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Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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