

LIMITED LIABILITY PARTNERSHIP
"ZHOLKALAJ"

BIN 240740007942

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHOLKALAJ"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, House 14, Apt. 31
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	63115
Officer	Momunov Bahyt Kajratovich · 06/07/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/04/2025

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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