

LIMITED LIABILITY PARTNERSHIP
"KURBANBAEVA NILUFAR"

BIN 240940029227

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KURBANBAEVA NILUFAR"
Address	Mangystau Region, Aktau A., Aktau, Jiloi Massiv Tolkin, House 54
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Kurbanbaeva Nilufar Norimmatovna · 23/09/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/03/2026

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Enforcement proceeding
- no Recognized as an inactive company
- no Absent at the legal address

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