

LIMITED LIABILITY PARTNERSHIP "HAL-ZHOL"

BIN 140940014307

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HAL-ZHOL"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Avenue Qazibek Bi, House 5/2, Apt. 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	41201 - Construction of residential buildings
Officer	Horev Aleksandr Andreevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  no Registration is invalid
-  yes Enforcement proceeding
-  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 Limited issuance of electronic invoices (EInvoices)
-  no Has a tax debt
-  no Reorganized in violation of the Tax Code
-  no Absent at the legal address
-  no Has a tax debt over 150 MCI
-  no Unscrupulous supplier NISH JSC
-  no Recognized as an inactive company
-  no On the bankruptcy register or in bankruptcy
-  no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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