

LIMITED LIABILITY PARTNERSHIP "ATY ZHOLYMEN ZHURU"

BIN 181040026556

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ATY ZHOLYMEN ZHURU"
Address	Abai Region, Borodulihinskii Raion, Tavricheskii S.O., S.Sohnovka, Street Molodejnaya, 18
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Bodrova Marina Gennad'Evna · Officer · 22/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/08/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/09/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	1,240,000
Tax payments	20,000

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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