LIMITED LIABILITY PARTNERSHIP "ZHONG GUO SAN YE CAO WAI JIA JI YOU XIAN GONG SI"

BIN 260340026224

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHONG GUO SAN YE CAO WAI JIA JI YOU XIAN GONG SI"
Address	Almaty, Almalinskii Raion, Street Kabanbai Batira, House 252
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	20130 - Manufacture of other basic inorganic chemicals
Officer	Lu Jan' · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2026
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Active

(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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