

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "LIMIT"

BIN 071140021427

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "LIMIT"
Address	Astana, Raion Sariarka, Avenue Abaya (Mnps.Yasnoe), 8, Apt 108
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	Tashenov Hamit Abdumalikovich · Director
Former officers	Tashenov Hamit · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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