

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "NADEZHNYJ PARTNER"

BIN 121240014221

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "NADEZHNYJ PARTNER"
Address	Astana, G. Raion Almaty, Avenue Tauelsizdik, 28, Apt 2
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	79120 - Activities of tourist operators
Officer	Del' Jurij Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/04/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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