

LIMITED LIABILITY PARTNERSHIP "EDIFAKT 2013"

BIN 130440012261

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EDIFAKT 2013"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Almaty, Street Zinchenko, 650, Apt 15
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	Al'Penov Zhanat Amangel'Dinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 03/05/2016
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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