

LIMITED LIABILITY PARTNERSHIP "QAAZ.KZ"

BIN 161140028651

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "QAAZ.KZ"                                         |
| Address           | Astana, Raion Nura, Street Siganaq, 18                                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 47910 - Retailing by ordering goods by mail order or via the Internet           |
| Officer           | <a href="#">Buranbaev Nurlan Nasimollovich</a> · Officer · 29/07/2020 - present |
| Former officers   | <del><a href="#">Bekbaev Timur Gajdarovich</a></del> · Officer                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 28/11/2016                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |
| Dissolution date  | 06/12/2024                                                                      |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Ликвидация  
(11/10/2026)

Indicators \*

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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