

LIMITED LIABILITY PARTNERSHIP
"ZHIHAZ-ASTANA"

BIN 190240008524

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHIHAZ-ASTANA"
Address	Astana, Raion Baiqonir, Street Almuhana Sembinova, 28
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	31090 - Manufacture of other furniture
Officer	Ensebaev Olzhas Serikovich · Officer · 06/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/09/2019
Procurement	Contracts concluded: 1 · total value 1,250,000 ₸ · customers: 1 · latest contract: 09/07/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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