

LIMITED LIABILITY PARTNERSHIP "JUNIS SYSTEMS"

BIN 180240010207

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JUNIS SYSTEMS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Bokenbai Batira, 155
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	52103 - Warehousing and storage of food products, except vegetables and fruits
Officer	Tajlanova Danira Ajdarovna · Officer · 19/06/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/01/2023

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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