

LIMITED LIABILITY PARTNERSHIP
"LJUKS-EXCNANGE"

BIN 950140000446

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LJUKS-EXCNANGE"
Address	Almaty, Almalinskii Raion, Street Mametova M, 76, Pomeshenie 6 B
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Aubakirova Kul'Bagi Kabylgazinovna · Officer
Former officers	Mad'Jarova Kul'Bagi · Officer Mad'Jarova Kul'Bagi Kabylgazinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2024

Business activity indicators

Registry events	Recorded registry events: 5 · 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

-  Enforcement proceeding

Risk register screening

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

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