

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKAJA UPRAVLJAJUSCHAJA
KOMPANIJA"

BIN 180540033633

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA UPRAVLJAJUSCHAJA KOMPANIJA"
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	81101
Officer	Ahmetov Arman Ahmetuly · Director · 27/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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