

LIMITED LIABILITY PARTNERSHIP "LEX ULTRA"

BIN 190640014246

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEX ULTRA"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Abilkaiir Hana, 89, Apt 100
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	70221 - Business and management consulting
Officer	Borejchuk Andrej Jur'Evich · Officer · 12/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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