

LIMITED LIABILITY PARTNERSHIP "SISTEMNYJ ANALIZ BIZNESA"

BIN 090340016706

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SISTEMNYJ ANALIZ BIZNESA"
Address	Almaty, Almalinskii Raion, Street Amangeldi, 49 A, Office 405
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	73110 - Activities of advertising agencies
Officer	Il'Jashev Al'Nur Kajratovich · Officer
Former officers	Il'Jashev Al'Nur · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/05/2021
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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