

LIMITED LIABILITY PARTNERSHIP "KSGW ENTERPRISIS. LTD" (KEJESDZHIVI INTERPRAJZIZ. LTD)

BIN 081040006500

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KSGW ENTERPRISIS. LTD" (KEJESDZHIVI INTERPRAJZIZ. LTD)
Address	Almaty, Auezovskii Raion, Microdistrict "Jetisu 2", 9, K.9
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	Ajtbaeva Gul'Nara Ibragimovna · Director
Former officers	Ajtbaeva Gul'Nara · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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