

LIMITED LIABILITY PARTNERSHIP "VENLO KAZAKHSTAN" "VENLO KAZAKHSTAN"

BIN 100840015730

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VENLO KAZAKHSTAN" "VENLO KAZAKHSTAN"
Address	Almaty, Medeuskii Raion, Street Gurileva, 106a
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Abekov Kajrat Zauytbaevich · Officer
Former officers	Abdulin Erlan Zhalelovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Ликвидация
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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