

LIMITED LIABILITY PARTNERSHIP "ALMATY QURLYS CONSULTING LTD"

BIN 050640008263

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATY QURLYS CONSULTING LTD"
Address	Almaty Region, Karasaiskii Raion, S.O.Jibek Joli, S.Turar, Bez Nazvaniya
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dinisjuk Ljubov' Aleksandrovna · Officer
Former officers	Zaharchenko Natalija Alekseevna · Officer Hamitova Elena Alekseevna · Officer · 10/07/2003 Strel'Tsova Natalija Alekseevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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