LIMITED LIABILITY PARTNERSHIP "REST AND TRAVEL KZ"

BIN 150340002501

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REST AND TRAVEL KZ"
Address	Almaty, Bostandikskii Raion, Street Baiseitovoi, 45
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Sagindykova Ulpan Maratovna · Officer
Former officers	~~Devlesupova Ulpan Maratovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/09/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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