

LIMITED LIABILITY PARTNERSHIP "YINXIN
INDUSTRY (ALMATY)" (IN'SIN' INDASTRI
(ALMATY)

BIN 150440027917

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YINXIN INDUSTRY (ALMATY)" (IN'SIN' INDASTRI (ALMATY)
Address	Almaty, Medeuskii Raion, Street Pushkina, 41, Apt 52
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	43219 - Other electrical work
Officer	Kul"Kenov Didar Merekeuly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

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

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