

LIMITED LIABILITY PARTNERSHIP "NARA-DI FACTORY"

BIN 171040024171

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NARA-DI FACTORY"
Address	Almaty, Medeuskii Raion, Street Mendeleeva, 4
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	96090 - Provision of other individual services not included in other groups
Officer	Qadyr Nursultan Fajzullauly · Officer · 16/03/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2022

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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