

LIMITED LIABILITY PARTNERSHIP
"KAZBEKSKY"

BIN 180340003288

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZBEKSKY"
Address	Almaty, G. Bostandikskii Raion, Street Satpaeva, 78, Apt 16
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	47999 - Other non-store retail
Officer	Nuradin Qazbek Nurlanuly · Officer · 16/05/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2022

Business activity indicators

Procurement	Contracts concluded: 4 · total value 900,442 ₸ · customers: 4 · latest contract: 18/04/2018
Counterparties	Identified counterparties: 4
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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