

LIMITED LIABILITY PARTNERSHIP "2351ABN"

BIN 181040024282

Legal entity name	LIMITED LIABILITY PARTNERSHIP "2351ABN"
Address	Almaty, Medeuskii Raion, Street Ladushkina, 34
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	41100 - Development of construction projects
Officer	Nizina Venera Kalelovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 20/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2023

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 11/12/2018
Procurement	Contracts concluded: 8 · total value 15,760,291 ₸ · customers: 7 · latest contract: 29/11/2018
Counterparties	Identified counterparties: 7
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

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

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