

LIMITED LIABILITY PARTNERSHIP
"QAZROYALTEAM"

BIN 180940004032

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZROYALTEAM"
Address	Almaty, Auezovskii Raion, Microdistrict 4, 17, Apt 46
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	Kalieva Asel Muratqyzy · Director · 03/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 26/12/2018
Procurement	Contracts concluded: 2 · total value 719,650 ₸ · customers: 2 · latest contract: 09/10/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(01/11/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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