LIMITED LIABILITY PARTNERSHIP "EQE-CHILIK" (EK'JUE-CHILIK)

BIN 120740018606

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EQE-CHILIK" (EK'JUE-CHILIK)
Address	Almaty Region, Karasaiskii Raion, Eltaiskii S.O., S.Eltai, Bez Tipa Bez Nazvaniya House B/N Apt
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	42219 - Construction of other pipelines
Officer	Asadullin Konstantin Ajratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/12/2024

Business activity indicators

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

Ликвидация

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

no	Registration is invalid
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt
no	Criminal cases
no	Absent at the legal address
no	Has a tax debt over 150 MCI
no	On the bankruptcy register or in bankruptcy
no	Unscrupulous participant in State Procurement
yes	Enforcement proceeding
yes	Registered cessation of activity or de-registration
no	Unfair supplier of Samruk-Kazyna JSC
no	Reorganized in violation of the Tax Code
no	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.