LIMITED LIABILITY PARTNERSHIP "NAZALI GROUP COMPANY"

BIN 181240014480

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NAZALI GROUP COMPANY"
Address	Almaty, Turksibskii Raion, Microdistrict Juldiz-1, 24v
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	1500
Officer	Ajtqazy Muslimhan Usenuly · Officer · 14/12/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2022
Company size	small

Ликвидация

(05/11/2026)

Indicators *

Checks · 16

Matches · 1

No matches · 15

No data · 0

Risk factors

Enforcement proceeding

Risk register screening

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

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