

LIMITED LIABILITY PARTNERSHIP
"FIRMA"LIJA"

BIN 971240001028

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRMA"LIJA"
Address	Shymkent, Abaiskii Raion, Shosse Temirlanovskoe, D.B/N
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	11022 - Production of wine from grapes of non-own production
Officer	Astapenko Vera Grigor'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2012

Business activity indicators

Personnel	Headcount: 42 employees
Trademarks	Trademarks in the register: 4 · latest application: 26/02/1998
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Reorganized (merger, acquisition)
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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