

LIMITED LIABILITY PARTNERSHIP "AL' FALJAK"

BIN 100840010680

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL' FALJAK"
Address	Shymkent, Enbekshinskii Raion, Street Jibek Joli, D.38, K.61
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kyrkbaev Berik Erkenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/02/2023

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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