

OBSHESTVENNOE OB'EDINENIE "QULAN-ELI"

BIN 170140032054

Legal entity name	OBSHESTVENNOE OB'EDINENIE "QULAN-ELI"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-1, D.1173
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	96090 - Provision of other individual services not included in other groups
Officer	Ateev Zhandos Zhakypbekovich · Officer · 16/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/12/2023

Business activity indicators

Procurement	Contracts concluded: 8 · total value 2,293,444 ₸ · customers: 6 · latest contract: 08/08/2017
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 1 · latest event: 01/01/2021
Company size	small

Ликвидация
(11/10/2026)

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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- 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.