

LIMITED LIABILITY PARTNERSHIP "DETSKIJ JASLI-SAD "DARYNDY-BALAJAJ"

BIN 170540023585

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DETSKIJ JASLI-SAD "DARYNDY-BALAJAJ"
Address	Shymkent, Al-Farabiiskii Raion, Street Akpan Batir, D.152
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	85100 - Preschool education
Officer	Shukeeva Gul'Nara Kuanyshovna · Officer · 23/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2025

Business activity indicators

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

Ликвидация
(10/10/2026)

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