

LIMITED LIABILITY PARTNERSHIP
"SOVMESTNOE PREDPRIJATIE "DUBAI
GOLDEN HILLS RESORT" (DUBAJ GOLDEN
HILLZ REZORT)

BIN 170740014602

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOVMESTNOE PREDPRIJATIE "DUBAI GOLDEN HILLS RESORT" (DUBAJ GOLDEN HILLZ REZORT)
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Teriskei, D.24, K.26
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Dujsenbieva Dinara Asilbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2017
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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company

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