

LIMITED LIABILITY PARTNERSHIP "ONTUSTIK LTD"

BIN 180440011758

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ONTUSTIK LTD"
Address	Shymkent, Karatauskii Raion, Microdistrict Nursat, D.208, K.48
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	Saparbek Sultanmurat Armanuly · Officer · 27/01/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/11/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/11/2018
Procurement	Contracts concluded: 2 · total value 5,100,000 ₸ · customers: 2 · latest contract: 10/10/2018
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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