

LIMITED LIABILITY PARTNERSHIP "HADYA"

BIN 170940012801

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HADYA"
Address	Shymkent, Enbekshinskii Raion, Kvartal 194, D.888
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	47999 - Other non-store retail
Officer	Kashapov Aset Zharylhasynovich · Officer · 11/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/05/2026

Business activity indicators

Procurement	Contracts concluded: 7 · total value 17,079,970 ₸ · customers: 6 · latest contract: 05/04/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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