

LIMITED LIABILITY PARTNERSHIP "JAQSYLYQ LTD"

BIN 181040002707

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JAQSYLYQ LTD"
Address	Shymkent, G. Raion Turan, Microdistrict Sportivnii, D.11, Apt. 34
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	Sarsenbaj Nazerke Dujsenbajqyzy · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 02/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2023

Business activity indicators

Procurement	Contracts concluded: 2 · total value 1,968,000 ₸ · customers: 1 · latest contract: 09/07/2019
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(11/10/2026)

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

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