

LIMITED LIABILITY PARTNERSHIP
"ARMANBEKBOLAT"

BIN 181040008578

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARMANBEKBOLAT"
Address	Shymkent, Al-Farabiiskii Raion, Street Jangeldina, D.20, K.10
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	Abil Arman Alipbekuly · Officer · 06/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 3,750 ₸ · customers: 1 · latest contract: 01/11/2018
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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