

LIMITED LIABILITY PARTNERSHIP "ISMAILOV ZHAN"

BIN 180740026152

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ISMAILOV ZHAN"
Address	Shymkent, Al-Farabiiskii Raion, Pereulok 3-I Turisov, D.8a
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Ismailov Zhanbolat Aldabergenovich · Officer · 24/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/09/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2020
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
-  Criminal cases
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Enforcement proceeding
-  Limited issuance of electronic invoices (EInvoices)
-  Unscrupulous participant in State Procurement
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  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.