

LIMITED LIABILITY PARTNERSHIP "LADY MONEY1"

BIN 191040010531

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LADY MONEY1"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Amangeldi, 76, Apt 11
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	95110 - Repair of computers and peripheral equipment
Officer	Cherkasova Valerija Leonidovna · Officer · 01/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/06/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/10/2020
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 Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt

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