

LIMITED LIABILITY PARTNERSHIP "QUBLA"

BIN 191140001625

|                   |                                                                                                      |
|-------------------|------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "QUBLA"                                                                |
| Address           | Turkistan Region, Suzakskii Raion, Sholakkorganskii S.O., S.Sholakkorgan, Street Alibi Jangeldin, 39 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                 |
| Officer           | <a href="#">Saduaqasov Erzhigit Zhalgasuly</a> · Officer · 03/11/2019 - present                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Incorporated      | 03/11/2019                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Ownership type    | private                                                                                              |
| Dissolution date  | 17/06/2024                                                                                           |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация  
(12/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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