

LIMITED LIABILITY PARTNERSHIP "ESTEK-B"

BIN 191140002653

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESTEK-B"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Tileu Batira, 22, Apt 1
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	80101 - Activities of private security services
Officer	Kaliev Galym Hasenovich · Officer · 04/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/03/2024

Business activity indicators

Company size	small
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Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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