

LIMITED LIABILITY PARTNERSHIP "LAB SERVICE PLUS 1"

BIN 191240024757

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LAB SERVICE PLUS 1"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Balpik Bi, 256
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	49410 - Activities of road freight transport
Officer	Tursynhan Dastan Asanuly · Officer · 24/12/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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