

LIMITED LIABILITY PARTNERSHIP "KANIKULY LONDON 3490\$ MESJATS"

BIN 191240018158

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KANIKULY LONDON 3490\$ MESJATS"
Address	Astana, Raion Sariarka, Avenue Jenis, House 43/4, Apt. 74
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	85599 - Other educational activities n.e.c.
Officer	Santander Useche Dejzi Jozmari · Director · 20/12/2022 - present
Former officers	Isina-Liliya Abaevna · Officer Zabelotnikova Julija Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- ☐ no In the registry of pseudo-entrepreneurs
- ☒ yes Registered cessation of activity or de-registration
- ☐ no Criminal cases
- ☐ no Reorganized in violation of the Tax Code
- ☐ no Unfair supplier of Samruk-Kazyna JSC
- ☐ no Unscrupulous participant in State Procurement
- ☐ no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- ☒ yes Enforcement proceeding
- ☐ no On the bankruptcy register or in bankruptcy
- ☐ no Has a tax debt
- ☐ no Limited issuance of electronic invoices (EInvoices)
- ☐ no Recognized as an inactive company
- ☐ no Registration is invalid
- ☐ no Absent at the legal address
- ☐ no Has a tax debt over 150 MCI
- ☐ no Unscrupulous supplier NISH JSC

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