

LIMITED LIABILITY PARTNERSHIP "MAHAN QURLYS 2020"

BIN 191240027903

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAHAN QURLYS 2020"
Address	Akmola Region, Egindikolskii Raion, Egindikolskii S.O., S.Egindikol, Street Djambula, 4
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	41201 - Construction of residential buildings
Officer	Negmetzhanov Zhanajdar Aklzhanovich · Officer · 27/12/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/04/2020
Procurement	Contracts concluded: 1 · total value 1,998,032 ₸ · customers: 1 · latest contract: 19/02/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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