

LIMITED LIABILITY PARTNERSHIP "2G KAZAKHSTAN"

BIN 200240008211

Legal entity name	LIMITED LIABILITY PARTNERSHIP "2G KAZAKHSTAN"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Microdistrict Imeni D.A.Kunaeva, 74, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Esengaliev Muradym Zhambulovich · Officer · 10/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/03/2024

Business activity indicators

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

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- 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
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding

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