

LIMITED LIABILITY PARTNERSHIP "ECOHOUSE GROUP"

BIN 200140025644

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ECOHOUSE GROUP"
Address	Astana, G. Raion Esil, Street Kerei, House 28, Apt. 372
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	43999 - Other construction work requiring special qualifications
Officer	Ubaev Ilham Abduhapparuly · Officer · 22/02/2022 - present
Former officers	Boranbaev Samat Zhaksylykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/09/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/03/2022
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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