

LIMITED LIABILITY PARTNERSHIP "URPAQ MANAGEMENT GROUP"

BIN 200240037681

Legal entity name	LIMITED LIABILITY PARTNERSHIP "URPAQ MANAGEMENT GROUP"
Address	Astana, Raion Esil, Jiloi Massiv Shubar, Street Janataya Shardenova, House 20
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	81100 - Comprehensive facility maintenance
Officer	Dzhusipov Azimhan Alihanovich · Officer · 24/04/2020 - present
Former officers	Nuralin Maksat Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/08/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2021
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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