

LIMITED LIABILITY PARTNERSHIP "Q-FINANCE SOLUTION"

BIN 200340018311

Legal entity name	LIMITED LIABILITY PARTNERSHIP "Q-FINANCE SOLUTION"
Address	Atyrau region, Atirau G.A., G.Atirau, Mkr Almagul, 28, Apt 33
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	69202 - Activities in the field of billing and accounting
Officer	Ttujukpaev Abl'Ahat Sajasatovich · Officer · 16/03/2020 - present
Former officers	Akim Auhat Fajzulauly · Officer · 17/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/12/2025

Business activity indicators

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

Ликвидация
(01/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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