

LIMITED LIABILITY PARTNERSHIP
"AZAMZHON"

BIN 200340022706

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZAMZHON"
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Taras Shevchenko, 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	96090 - Provision of other individual services not included in other groups
Officer	Kadirov Azamzhon · Officer · 18/03/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2024

Business activity indicators

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

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