

LIMITED LIABILITY PARTNERSHIP "BEGINNING LEADER GROUP"

BIN 200540009756

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEGINNING LEADER GROUP"
Address	Turkistan Region, Sariagashskii Raion, Derbisekskii S.O., S.Atameken, Street Jabai Ata, 64
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	47999 - Other non-store retail
Officer	Balabek Erbolat Erlanuly · Officer · 17/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2023

Business activity indicators

Company size	small
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Ликвидация

(11/10/2026)

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

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