

LIMITED LIABILITY PARTNERSHIP "HANZO"

BIN 200640002930

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HANZO"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-4, House 197a
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	Kojbagarov Nurzhas Bolatovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Eljubaev Erzhan Rahatovich · Officer · 14/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2025

Business activity indicators

Procurement	Contracts concluded: 1 · total value 120,000 ₸ · customers: 1 · latest contract: 17/10/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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