

LIMITED LIABILITY PARTNERSHIP "QURLYS RA-AI"

BIN 200540017797

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QURLYS RA-AI"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Microdistrict Jailau, House 6b
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	41201 - Construction of residential buildings
Officer	Azhibaeva Zhansaja Sejlbekovna · Director · 12/02/2023 - present
Former officers	Ukibaev Eldos Kaskarauovich · Officer · 25/05/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 24,457,522 ₸ · customers: 1 · latest contract: 27/08/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

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

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