

LIMITED LIABILITY PARTNERSHIP "MILANA KUZET"

BIN 200640000667

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MILANA KUZET"
Address	Almaty Region, Talgarskii Raion, Tuzdibastauskii S.O., S.Tuzdibastau, Street Jambil, 14a
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	Tulemisov Hamit Bauyrzhanovich · Officer · 01/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2023

Business activity indicators

Company size	small
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Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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