LIMITED LIABILITY PARTNERSHIP "EMPIREBUILDING QZ"

BIN 200640000706

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EMPIREBUILDING QZ"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Transportnaya, 4
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhanabaev Asylhan Zhanibekovich · Officer Mescherjakov Sergej Vjacheslavovich · Officer Ershov Nikolaj Ivanovich · Officer · 25/06/2020 - 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	01/06/2020

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2021
Company size	small

Ликвидация

(02/11/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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