

LIMITED LIABILITY PARTNERSHIP "IBERKAIJ"

BIN 200740008329

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IBERKAIJ"
Address	West kazakhstan region, Burlinskii Raion, Aksaiskaya G.A., G.Aksai, Microdistrict 4, 33, Apt 48
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	Ibraev Erlan Talgatovich · Директор · 10/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 8,500 ₸ · customers: 1 · latest contract: 06/08/2020
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

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
- yes 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.