

LIMITED LIABILITY PARTNERSHIP
"ELNURAI&CO"

BIN 200940013818

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ELNURAI&CO"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Almaty, Jiloi Massiv Kargali, 7, Apt 12
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	Baltaev Nurlan Ulykpanovich · Officer · 10/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/04/2026

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 14/09/2023
Registry events	Recorded registry events: 2 · 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

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

Risk register screening

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

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