

LIMITED LIABILITY PARTNERSHIP "KEMBAEV"

BIN 200940020088

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KEMBAEV"
Address	East Kazakhstan Region, Zaisanskii Raion, Zaisanskaya A., Zaisan, Street Janibek Batira, House 30
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	43390 - Other finishing works
Officer	Kembaev Aqnur Erlanuly · Officer · 16/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2022
Company size	small

Ликвидация
(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

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

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