

LIMITED LIABILITY PARTNERSHIP "ERSHIN"

BIN 201040011871

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ERSHIN"
Address	Abai Region, Semei A., Semei, Massiv Murat 1, 2, 317
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	Ahinaeva Zarina Toleugazyqzy · Officer · 09/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2025

Business activity indicators

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

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

Risk register screening

- no

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Limited issuance of electronic invoices (EInvoices)
- yes

 Registered cessation of activity or de-registration
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Registration is invalid
- yes

 Enforcement proceeding
- no

 Unscrupulous participant in State Procurement
- no

 Criminal cases
- no

 Unscrupulous supplier NISH JSC
- no

 Recognized as an inactive company

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