

LIMITED LIABILITY PARTNERSHIP ""Q-1 INVEST"(Q-ONE INVEST)"

BIN 201040018026

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""Q-1 INVEST"(Q-ONE INVEST)"
Address	Almaty, Bostandikskii Raion, Street Baizakova, House 280, N.P. 3
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	52291 - Forwarding services
Officer	Kuandykova Galija Temirlanovna · Director · 15/09/2024 - present
Former officers	Halykbergenova Aigerim Ermekqyzy · Officer Kuandykova Aigerim Ermekqyzy · Officer · 20/10/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/10/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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