

LIMITED LIABILITY PARTNERSHIP "ERATEAM"

BIN 201040003662

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ERATEAM"
Address	Almaty Region, Talgarskii Raion, Besagashskii S.O., S.Besagash, Street Kazakstan, 40
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	96090 - Provision of other individual services not included in other groups
Officer	Moldahun Erbosyn Eraliuly · Officer · 03/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2024

Business activity indicators

Procurement	Contracts concluded: 4 · total value 1,500,532 ₸ · customers: 4 · latest contract: 13/12/2020
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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