LIMITED LIABILITY PARTNERSHIP "SHERNIJAZOV I KO"

BIN 170640020168

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHERNIJAZOV I KO"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Tattimbet, 19
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	Shernijazov Kuanyshbaj Sagindykovich · Officer · 19/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/01/2018
Procurement	Contracts concluded: 6 · total value 1,317,005 ₸ · customers: 6 · latest contract: 21/11/2017
Counterparties	Identified counterparties: 6
Company size	small

Ликвидация

(03/11/2026)

Indicators *

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

Risk factors

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

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