

LIMITED LIABILITY PARTNERSHIP "GANI BATYR"

BIN 180640016508

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GANI BATYR"
Address	Almaty Region, Enbekshikazahskii Raion, Kazahstanskii S.O., S.Im.J.Kaiipova, Street Gani Batir, 35b
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	Zhanteliev Azamat Zhaksylykovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 13/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/07/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 879,800 ₸ · customers: 2 · latest contract: 16/07/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(06/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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