

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "JURIDICHESKAJA KOMPANIJA LUNĖVA I.M." V KORDAJSKOM RAJONE

BIN 091141007094

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "JURIDICHESKAJA KOMPANIJA LUNĖVA I.M." V KORDAJSKOM RAJONE
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Raiimbeka, 79
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	69109 - Other activities in the field of law
Officer	Podshibjakina Natal'Ja Vladimirovna · Officer · 26/12/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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