

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "IBC-IT-KAZAHSTAN" (TOO "AJ-BI-SI-IT-KAZAHSTAN") V GORODE NUR-SULTAN

BIN 090641011197

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "IBC-IT-KAZAHSTAN" (TOO "AJ-BI-SI-IT-KAZAHSTAN") V GORODE NUR-SULTAN
Address	Astana, Raion Nura, Avenue Qabanbai Batir, 7/1, Office Vp-18
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	46510 - Wholesale of computers, computer peripheral equipment and software
Officer	Kenzhalin Erlan Magzhanovich · Officer · 28/03/2014 - present
Former officers	Senina Irina Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/11/2024

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/04/2023
Company size	small

Ликвидация
(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

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

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