

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP «SHANHAJSKIJ KVARTAL»

BIN 090241019128

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP «SHANHAJSKIJ KVARTAL»
Address	Astana, G. Raion Sariarka, Street Aimanova, 18, Apt 12
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	79120 - Activities of tourist operators
Officer	Valiev Sejtkeraj Taueshanovich · Officer · 21/10/1998 - present
Former officers	Valiev Sejtkeraj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/05/2024

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 On the bankruptcy register or in bankruptcy
- no

 Criminal cases
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 In the registry of pseudo-entrepreneurs
- no

 Unscrupulous supplier NISH JSC
- no

 Registration is invalid
- yes

 Enforcement proceeding
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registered cessation of activity or de-registration
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement
- no

 Has a tax debt
- no

 Recognized as an inactive company

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