

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "QAZAQ SAPA DELIVERY SERVICE" V GORODE SHYMKENT

BIN 151041005573

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "QAZAQ SAPA DELIVERY SERVICE" V GORODE SHYMKENT
Address	Shymkent, Abaiskii Raion, Street B. Momishuli, D.25
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	53200 - Other postal and courier activities
Officer	Adambaeva Ajdana Maratovna · Officer
Former officers	Shirinov Erbol Konysovich · Officer · 02/04/2004
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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