

LIMITED LIABILITY PARTNERSHIP "ONALBAI HOLDING INC."

BIN 210140000244

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ONALBAI HOLDING INC."
Address	Turkistan Region, Turkestan A., Turkestan, Street 323, 106
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	Onalbaj Esimhan Ajbolatuly · Director · 02/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 73,920 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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