

LIMITED LIABILITY PARTNERSHIP "EE GROUP"

BIN 201240023684

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EE GROUP"
Address	Almaty, G. Alatauskii Raion, Microdistrict Akkent, 45, Apt 27
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	46690 - Wholesale of other machinery and equipment
Officer	Qudajqul Ersultan Muhtaruly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 22/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2025

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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