LIMITED LIABILITY PARTNERSHIP "WARRANT KZ"

BIN 210240031515

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WARRANT KZ"
Address	Kyzylorda region, Kizilorda G.A., G.Kizilorda, Street Berkimbai Parimbetov, House 2, Apt. 45
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	69201 - Financial audit (audit) activities
Officer	Bajmanova Zhanna Arystanovna · Officer · 03/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/06/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/08/2021
Registry events	Recorded registry events: 1 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2021
Estimated revenue	27,128,100
Tax payments	437,550

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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