

LIMITED LIABILITY PARTNERSHIP "KAZ IEA"

BIN 201240027805

|                   |                                                                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZ IEA"                                                                                                                 |
| Address           | Pavlodar Region, Aktogaiskii Raion, Kojamjarskii S.O., S.Kojamjar, Street Mira, 14                                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Industry          | 46690 - Wholesale of other machinery and equipment                                                                                                      |
| Officer           | <a href="#">Isabaeva Elmira Amangel'Dinovna</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 24/12/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Incorporated      | 24/12/2020                                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Ownership type    | private                                                                                                                                                 |
| Dissolution date  | 29/12/2023                                                                                                                                              |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 2 · total value 564,000 ₸ · customers: 2 · latest contract: 05/05/2021 |
| Counterparties  | Identified counterparties: 2                                                                |
| Registry events | Recorded registry events: 1 · latest event: 01/02/2021                                      |
| Company size    | small                                                                                       |

Ликвидация  
(30/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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