

LIMITED LIABILITY PARTNERSHIP "ULUGBEK 81"

BIN 201240030934

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ULUGBEK 81"
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Bauirjan Momishuli, 139
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	73200 - Market Research and Public Opinion Research
Officer	Dzhumabaev Ulugbek · Officer · 28/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/12/2020

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Отмена регистрационного действия
(09/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid

Risk register screening

-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Enforcement proceeding
-  Recognized as an inactive company
-  Has a tax debt
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  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.