

LIMITED LIABILITY PARTNERSHIP "ARNAL I ALIHAN"

BIN 210240039510

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARNAL I ALIHAN"
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Muhtar Auezov, 62
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	96090 - Provision of other individual services not included in other groups
Officer	Nurdinov Nurlan · Officer · 26/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/02/2021

Business activity indicators

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

Отмена регистрационного действия
(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Registration is invalid

Risk register screening

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

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