

LIMITED LIABILITY PARTNERSHIP "BIG BOSS REGION"

BIN 210340008396

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIG BOSS REGION"
Address	North kazakhstan region, Kiziljarskii Raion, Arhangelskii S.O., S.Novokamenka, Street Beregovaya, House 33, Apt. 1
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	43390 - Other finishing works
Officer	Epaneshnikova Ol'Ga Aleksandrovna · Director · 08/04/2024 - present
Former officers	Epaneshnikova Irina Aleksandrovna · Officer · 05/01/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Active
(01/11/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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