

LIMITED LIABILITY PARTNERSHIP "GENERAL SHEN"

BIN 210340017995

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GENERAL SHEN"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Avenue Abulhair Hana, 177/1, Apt 15
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Hamzina Sandugash Kazhdanbaevna · Officer
Former officers	Azbergenova Sandugash Kazhdanbaevna · Officer · 01/04/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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