

LIMITED LIABILITY PARTNERSHIP "ZA BOSSA"

BIN 210340022034

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZA BOSSA"
Address	Astana, G. Raion Esil, Avenue Al-Farabi, House 29, Apt. 48
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kozhataeva Ardak Zhanibekovna · Officer · 19/09/2021 - present
Former officers	Minbaev Aziz Ablajhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2024

Business activity indicators

Procurement	Contracts concluded: 3 · total value 414,206 ₸ · customers: 3 · latest contract: 15/04/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
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

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

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