

LIMITED LIABILITY PARTNERSHIP
"UPRAVLJAJUSCHAJA KOMPANIJA
INNOVATSIJA"

BIN 210340022222

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UPRAVLJAJUSCHAJA KOMPANIJA INNOVATSIJA"
Address	East kazakhstan region, Ridder G.A., G.Ridder, Street Sportivnaya, House 17, 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	81101
Officer	Osikova Svetlana Jur'Evna · Officer · 01/02/2022 - present
Former officers	Tashtamycheva Valentina Viktorovna · 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	28/10/2024

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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