LIMITED LIABILITY PARTNERSHIP "DI WEST LTD"

BIN 080540004113

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DI WEST LTD"
Address	Atyrau region, Atirau G.A., G.Atirau, Ul Kunanbaeva, 30, Apt 10
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	Kulimbetov Bauyrzhan Arystanbekovich · Director
Former officers	~~Kulimbetov Bauyrzhan~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/03/2019

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/08/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(07/11/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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