

LIMITED LIABILITY PARTNERSHIP
"ZHANEL'-AVTO-ATYRAU"

BIN 100540002649

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHANEL'-AVTO-ATYRAU"
Address	Atyrau Region, Atirau A., Atirau, Mkr Avangard 3, 42a
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	Taubaev Askar Baktybaevich · Director
Former officers	Mihajlenko Pavle · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2010
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: 2 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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