

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKAJA KOMPANIJA "QAZAQ
ELI""

BIN 150940023774

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA KOMPANIJA "QAZAQ ELI""
Address	Atyrau region, Atirau G.A., G.Atirau, Ul Satpaeva, 36, Apt 22
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Dzhienbaev Ernat Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/04/2023

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Absent at the legal address
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  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
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  Has a tax debt over 150 MCI
-  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.