

LIMITED LIABILITY PARTNERSHIP "ZADE"

BIN 180140006453

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZADE"
Address	Atyrau Region, Atirau A., Atirau, Avenue Muhtar Auezov, 63a
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	47999 - Other non-store retail
Officer	Alekperov Vugar Chingizovich · Officer · 02/08/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/07/2018
Procurement	Contracts concluded: 8 · total value 377,798 ₸ · customers: 7 · latest contract: 14/05/2018
Counterparties	Identified counterparties: 7
Company size	small

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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