

LIMITED LIABILITY PARTNERSHIP "LELUSH"

BIN 161140013138

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LELUSH"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street Chapaeva, 17, Apt 3
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	46180 - Activities of agents specializing in the wholesale trade of certain types of goods or groups of goods not included in other groups
Officer	Sagyngaliev Ilijas Ihlasuly · Officer · 12/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/05/2024

Business activity indicators

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

Ликвидация

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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