LIMITED LIABILITY PARTNERSHIP "MOJA UDACHA"

BIN 170540002959

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOJA UDACHA"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Kurmangazi, 69
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Gubasheva Ajnagul' Bulatovna · Officer · 15/04/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	small

Ликвидация

(07/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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