

LIMITED LIABILITY PARTNERSHIP "MENZJUK"

BIN 170640021285

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MENZJUK"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street H.Churina, 58/1
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Ramazanov Bauyrzhan Zinnulievich · Officer · 29/04/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2022

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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