

LIMITED LIABILITY PARTNERSHIP "ENG GLOBAL"

BIN 210640010636

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENG GLOBAL"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-2, House 77a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kamaletdinov Il'Fat Maratovich · Officer · 31/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2025

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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