

LIMITED LIABILITY PARTNERSHIP "W1ZARD"

BIN 210940014610

Legal entity name	LIMITED LIABILITY PARTNERSHIP "W1ZARD"
Address	Shymkent, Karatauskii Raion, Avenue Baidibek Bi, Building 32
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	53200 - Other postal and courier activities
Officer	Sejdamanov Erbol Tulepovich · Officer · 09/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/08/2023

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

- no

Unfair supplier of Samruk-Kazyna JSC
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Limited issuance of electronic invoices (EInvoices)
- yes

Registration is invalid
- yes

Enforcement proceeding
- no

Criminal cases
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

Recognized as an inactive company
- yes

Registered cessation of activity or de-registration
- no

Absent at the legal address
- no

Unscrupulous supplier NISH JSC
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Has a tax debt

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