

LIMITED LIABILITY PARTNERSHIP "FOR KAZAKHS"

BIN 210740003746

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FOR KAZAKHS"
Address	Almaty, Alatauskii Raion, Microdistrict Akkent, House 36, Apt. 5
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Orynbeke Nurhan Qajyrbekuly · Director · 27/01/2025 - present
Former officers	Tazhibayev Abaj Askarbekovich · Officer · 30/01/2024 Elemesov Zhandos Nurzhanuly · Officer · 19/04/2022 Orinbek Asqan Kaiirbekyly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 3,500 ₸ · customers: 1 · latest contract: 23/08/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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