

LIMITED LIABILITY PARTNERSHIP "MY YULDASHEV"

BIN 210740003944

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MY YULDASHEV"
Address	Almaty Region, Talgarskii Raion, Kendalinskii S.O., S.Kendala, Sadovodcheskoe Tovarishestvo Stroitel, Street Arichnaya, House 45
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	Juldashev Zhubaj Ushkynuly · Officer · 02/07/2021 - present
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
Dissolution date	26/03/2026

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  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)
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Absent at the legal address
-  Recognized as an inactive company
-  Enforcement proceeding
-  Reorganized in violation of the Tax Code

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