

LIMITED LIABILITY PARTNERSHIP "NEW CITY-4"

BIN 210740016639

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEW CITY-4"
Address	Astana, Raion Almaty, Jiloi Massiv Aq-Bulaq-2, Street Askar Tokpanov, House 41, Vp 7
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	41201 - Construction of residential buildings
Officer	Latipov Margulan Adilhanovich · Director · 13/11/2024 - present
Former officers	Adil Bekov Zhanat Talgatovich · Officer · 02/11/2023 Nusip Tilektes Serikuly · Officer · 19/11/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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