

LIMITED LIABILITY PARTNERSHIP "DUAJSOM"

BIN 211040011457

|                   |                                                                                                                              |
|-------------------|------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DUAJSOM"                                                                                      |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Alihanova, House 20, Apt. 81 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Industry          | 14130 - Manufacture of other outerwear                                                                                       |
| Officer           | <a href="#">Omarbaev Bekzhan Serikbolatovich</a> · Officer · 10/10/2021 - present                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Incorporated      | 11/10/2021                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Ownership type    | private                                                                                                                      |
| Dissolution date  | 06/11/2025                                                                                                                   |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Ликвидация  
(11/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

 Criminal cases
- no

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

 Limited issuance of electronic invoices (EInvoices)
- no

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address
- no

 Unscrupulous participant in State Procurement
- no

 Registration is invalid
- yes

 Enforcement proceeding
- no

 Registered cessation of activity or de-registration
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous supplier NISH JSC

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