

LIMITED LIABILITY PARTNERSHIP "QOLQANAT TEMIROVA P.A."

BIN 210940026247

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QOLQANAT TEMIROVA P.A."
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira, Street Abai, House 23a
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	96090 - Provision of other individual services not included in other groups
Officer	Temirova Perizat Anarbaevna · Officer · 16/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/05/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2022
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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