

LIMITED LIABILITY PARTNERSHIP
"DEPARTAMENT PO BOR'BE S KORRUPTSIEJ"

BIN 211040017268

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEPARTAMENT PO BOR'BE S KORRUPTSIEJ"
Address	Astana, Raion Baiqonir, Street Kenesari, Building 40
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	Abiev Tokbergen Sakenovich · Officer · 19/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/07/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2022
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- 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
- yes Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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