

LIMITED LIABILITY PARTNERSHIP
"ALMAZ-POSLANNIK"

BIN 211040015707

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMAZ-POSLANNIK"
Address	Zhambyl Region, Baizakskii Raion, Kostubinskii S.O., S.Talas, Street Kajimukan, House 29
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	82990 - Other business ancillary service activities n.e.c.
Officer	Anarbaeva Eliza · Officer · 12/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/03/2025

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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