

LIMITED LIABILITY PARTNERSHIP "KENENBAY"

BIN 210740008320

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KENENBAY"
Address	Almaty Region, Enbekshikazahskii Raion, Baiterekskii S.O., S.Alga, Street Quljimish, House 1a
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Iembergenov Ashat Askarbekovich · Officer · 08/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/01/2024

Business activity indicators

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

- no Limited issuance of electronic invoices (EInvoices)
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Has a tax debt
- no Absent at the legal address
- no Enforcement proceeding

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