

LIMITED LIABILITY PARTNERSHIP
"SEZIM-QURLYS "QULAN-2008"

BIN 080240012361

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEZIM-QURLYS "QULAN-2008"
Address	Zhambyl Region, Raion Turara Riskulova, Kulanskii S.O., S.Kulan, Street Molodejnaya, 8
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	41201 - Construction of residential buildings
Officer	Kuzerbaev Murat Shajhazimovich · Director
Former officers	Begebaev Nurlan Abilkairovich · Officer Begebaev Nurlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/03/2015

Business activity indicators

Personnel	Headcount: 42 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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