

LIMITED LIABILITY PARTNERSHIP
"ZHAMBYL-MARKET 2012"

BIN 110340019698

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHAMBYL-MARKET 2012"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Microdistrict Akbulak, 18, Apt 49
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	42990 - Construction of other engineering structures not included in other groups
Officer	Nosov Valerij Aleksandrovich · Officer · 13/10/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2012

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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