

LIMITED LIABILITY PARTNERSHIP "ZHANAR-SHU"

BIN 140640026637

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHANAR- SHU"
Address	Zhambyl Region, Shuskii Raion, Shuskaya A., Shu, Street Kali Usembaeva, 25a
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	Bekeev Ruslan Taalajbekovich · Officer · 14/09/2018 - present
Former officers	Bekeeva Zhanar Shaukenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/10/2022

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/12/2020
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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