

LIMITED LIABILITY PARTNERSHIP "KARAVAN 08"

BIN 180140037720

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARAVAN 08"
Address	Zhambyl Region, Taraz A., Taraz, Street Kulibina, 34
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	49410 - Activities of road freight transport
Officer	Amanbaev Nurlan Tursunaliovich · Officer · 17/03/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2018
Company size	small

Ликвидация
(08/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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