

LIMITED LIABILITY PARTNERSHIP "ETALON"

BIN 900240000094

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ETALON"
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict 12, House 20
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kozarev Sergej Nikolaevich · Officer · 26/09/2022 - present
Former officers	Luk'Janchuk Sergej Vladimirovich · Officer · 10/07/1998
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2025

Business activity indicators

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

Ликвидация
(11/10/2026)

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

- no

 In the registry of pseudo-entrepreneurs
- yes

 Registered cessation of activity or de-registration
- no

 Criminal cases
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes

 Enforcement proceeding
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Recognized as an inactive company
- no

 Registration is invalid
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous supplier NISH JSC

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