

LIMITED LIABILITY PARTNERSHIP "REMOS"

BIN 001140000719

|                   |                                                                                                                               |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "REMOS"                                                                                         |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Stepnoi 1, 17, Apt 194 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                          |
| Officer           | <a href="#">Kuraksin Efim Viktorovich</a> · Officer · 31/08/1999 - present                                                    |
| Former officers   | <del><a href="#">Kuraksin Efim</a></del> · Officer                                                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Incorporated      | 09/11/2000                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Ownership type    | private                                                                                                                       |
| Dissolution date  | 11/12/2022                                                                                                                    |

Business activity indicators

Company size                      small

Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2018   |
| Estimated revenue | 28,768 |
| Tax payments      | 464    |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

Ликвидация  
(11/10/2026)

Indicators \*

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- 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
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Has a tax debt
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address

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