

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKAJA
EKSPORTNO-IMPORTNAJA KOMPANIJA LTD I K"
K"

BIN 050940012014

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA EKSPORTNO-IMPORTNAJA KOMPANIJA LTD I K"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Bobruiskaya, House 26
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	Asqarova Marzhan Erqazygyzy · Officer · 23/10/2023 - present
Former officers	Tsoj Sergej-Lavrent'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no Has a tax debt
- 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
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)
- 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.