

LIMITED LIABILITY PARTNERSHIP
"KARMINING-TUR"

BIN 060740003624

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARMINING-TUR"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, 26/2, Apt 105
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	Prischepa Igor' Aleksandrovich · Officer · 05/03/2008 - present
Former officers	Prischepa Igor' · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/11/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2018
Estimated revenue	5,861,480
Tax payments	94,540

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

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

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