

LIMITED LIABILITY PARTNERSHIP
"KONSALTING LINE"

BIN 071240013707

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KONSALTING LINE"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Pichugina, 250, Apt 22
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	Morozova Ljudmila Olegovna · Officer · 19/11/2009 - present Hohlova Ljudmila Olegovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2022

Business activity indicators

Company size small

Financials, ₸

	2015	2018
Estimated revenue	56,692,118	247,938
Tax payments	914,389	3,999

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

(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

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

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