

LIMITED LIABILITY PARTNERSHIP
"KINGDREAM OTAU"

BIN 070440009268

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KINGDREAM OTAU"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Molokova, 112
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	Nal'Giev Valerij Jur'Evich · Officer · 14/11/2003 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018
Estimated revenue	1,178	132,122 11116 %
Tax payments	19	2,131 11116 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Recognized as an inactive company

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