

LIMITED LIABILITY PARTNERSHIP "AKTAU PRIZMA GROUP" (AKTAU PRIZMA GRUP)

BIN 090440018270

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTAU PRIZMA GROUP" (AKTAU PRIZMA GRUP)
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Satibaldina, 29/2, Office 208
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	Gubin Georgij Nikolaevich · Officer · 02/11/2020 - present
Former officers	Tomashevskij Sergej Grigor'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 21/11/2016
Registry events	Recorded registry events: 2 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2015
Estimated revenue	989,768
Tax payments	15,964

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