

LIMITED LIABILITY PARTNERSHIP
"KARSAKBAJ"

BIN 090640019098

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARSAKBAJ"
Address	Ulytau region, Jezkazgan G.A., G.Jezkazgan, Street Aibasova B, 6, Apt 2
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	Toktamysov Tuleuhan Muslimovich · Officer · 04/02/2010 - present
Former officers	Toktamysov Tuleuhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/11/2022

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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