

LIMITED LIABILITY PARTNERSHIP "CUPOFAN"

BIN 110540001325

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CUPOFAN"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Zonalnaya, 77a, 43
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Osipovich Julija Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2023

Business activity indicators

Company size	small
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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

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