

LIMITED LIABILITY PARTNERSHIP "808"

BIN 120440026221

Legal entity name	LIMITED LIABILITY PARTNERSHIP "808"
Address	Karaganda region, Temirtau G.A., Aktauskaya P.A., P.Aktau, Kvartal 8, 37, Apt 28
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	49410 - Activities of road freight transport
Officer	Malyshev Vladimir Aleksandrovich · Officer · 11/07/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/04/2019
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	1,269,264	372 -100 %	1,860,000
Tax payments	20,472	6 -100 %	30,000

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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