

LIMITED LIABILITY PARTNERSHIP "ZCHM SBYT"

BIN 140640019743

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZCHM SBYT"
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Amangeldi, 16
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	46690 - Wholesale of other machinery and equipment
Officer	Sosnov Gennadij Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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