

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "ARGON"

BIN 141040013051

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "ARGON"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Gogolya, 34a, Office 323
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	43298 - Other construction and installation works, not included in other groups
Officer	Musambaev Bauyrzhan Amanzholovich · Officer · 26/01/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2022

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 4 · latest event: 01/10/2021
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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