

# LIMITED LIABILITY PARTNERSHIP "AMADEJ BROK"

BIN 081240002268

|                   |                                                                                                            |
|-------------------|------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AMADEJ BROK"                                                                |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Jambila, 135/2 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Industry          | 52291 - Forwarding services                                                                                |
| Officer           | <a href="#">Tapina Almash Uahitzhanovna</a> · Officer                                                      |
| Former officers   | <del><a href="#">Tapina Almash</a></del> · Officer                                                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Incorporated      | 03/12/2008                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Ownership type    | private                                                                                                    |
| Dissolution date  | 27/07/2023                                                                                                 |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

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

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

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