

LIMITED LIABILITY PARTNERSHIP "ENIKS KZ"

BIN 150340014901

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENIKS KZ"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, House 26/2
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	43330 - Flooring and wall cladding
Officer	Kosenko Mihail Aleksandrovich · Officer · 21/07/2023 - present
Former officers	Kosenko Denis Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/02/2018
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

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

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