

LIMITED LIABILITY PARTNERSHIP "TSIKLOP"

BIN 170640027978

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSIKLOP"
Address	Karaganda region, Abaiskii Raion, Abaiskaya G.A., G.Abai, Street Karla Marksa, 22, Apt 42
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	47999 - Other non-store retail
Officer	Garanin Evgenij Vladimirovich · Officer · 28/05/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2022

Business activity indicators

Company size	small
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Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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