LIMITED LIABILITY PARTNERSHIP "KARAT-INVEST"

BIN 071040018116

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARAT-INVEST"
Address	Akmola Region, Burabaiskii Raion, Shuchinskaya A., Shuchinsk, Raion Promzona
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Rzaev Mehti Mirmahanbetovich · Officer · 03/06/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2022

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 22/12/2015
Company size	small

Financials, ₸

	2015
Estimated revenue	122,884
Tax payments	1,982

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	On the bankruptcy register or in bankruptcy
no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
no	Registered cessation of activity or de-registration
no	Has a tax debt
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	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
no	Criminal cases
no	Recognized as an inactive company
yes	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
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.