

LIMITED LIABILITY PARTNERSHIP "INVEST BK"

BIN 040640010134

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST BK"
Address	Kostanay Region, Kostanai A., Kostanai, Kostanai-2, 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	17240 - Wallpaper production
Officer	Moiseeva Marina Konstantinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2023

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

Has a tax debt over 150 MCI
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Recognized as an inactive company
- no

Criminal cases
- no

Registration is invalid
- no

Enforcement proceeding
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Unscrupulous supplier NISH JSC
- yes

Registered cessation of activity or de-registration
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Absent at the legal address
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Unscrupulous participant in State Procurement
- no

Limited issuance of electronic invoices (EInvoices)

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