

LIMITED LIABILITY PARTNERSHIP "KROSS KONSULT KAZ (KROS KONSUL'T KAZ)"

BIN 131240025299

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KROSS KONSULT KAZ (KROS KONSUL'T KAZ)"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Baitursinova, 57, Apt 6
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Burkatskij Evgenij · Officer · 07/11/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2022

Business activity indicators

Company size	small
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Ликвидация

(08/10/2026)

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

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