

LIMITED LIABILITY PARTNERSHIP
"BERKUT+KAZ"

BIN 150240022750

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BERKUT+KAZ"
Address	Kostanay region, Kostanaiskii Raion, Michurinskii S.O., S.Sadovoe, Street Sadovaya, 8, Apt 1
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	46320 - Wholesale of meat and meat products
Officer	Bajtenizov Kanat Murzoahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/02/2015

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 10/03/2023
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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