LIMITED LIABILITY PARTNERSHIP "REGIONAL'NOE OTDELENIE PO VZYSKANIJU DOLGOV"

BIN 150840019257

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REGIONAL'NOE OTDELENIE PO VZYSKANIJU DOLGOV"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, 111 A, Apt 112
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	82990 - Other business ancillary service activities n.e.c.
Officer	Shultukov Akpan Kadyrvaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/10/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	114,452
Tax payments	1,846

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

(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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