

LIMITED LIABILITY PARTNERSHIP "VALENTINA 18"

BIN 180240006952

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VALENTINA 18"
Address	Kostanay region, Lisakovsk G.A., G.Lisakovsk, Microdistrict 6, 41, Apt 70
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	49410 - Activities of road freight transport
Officer	Kolodkin Sergej Sergeevich · Officer · 06/02/2020 - present
Former officers	Kalinin Mihail Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/02/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 04/11/2025
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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