

KARAVELLA-SL, TOO

BIN 121240010162

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Karavella-SL"                  |
| Address           | 100000, Karagandinskaya Oblast, Raion Im.Kazibek Bi, St. Krilova, D. 14, Apt. 54 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | No data                                                                          |
| Officer           | <a href="#">Kalacheva Larisa Konstantinovna</a> · Officer                        |
| Former officers   | <del>Kalacheva Larisa Konstantinovna</del> · Officer                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 14/12/2012                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | No data                                                                          |
| Dissolution date  | 08/05/2019                                                                       |

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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