

LIMITED LIABILITY PARTNERSHIP "BELOE 2070"

BIN 211140012944

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BELOE 2070"
Address	North Kazakhstan Region, Kiziljarskii Raion, Roshinskii S.O., S.Beloe, Street Shosseinaya, Stroenie 37
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Saranchukov Sergej Olegovich · Officer · 10/11/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/08/2023
Registry events	Recorded registry events: 1 · latest event: 01/08/2023
Company size	small

Financials, ₸

	2022	2025
Estimated revenue	7,043,820	160,456
Tax payments	113,610	2,588

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

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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