

LIMITED LIABILITY PARTNERSHIP "CASTRUM"

BIN 220140017240

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASTRUM"
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Zaslavskogo, House 14
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	Ankudinov Vladimir Aleksandrovich · Director · 20/01/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

- no

Limited issuance of electronic invoices (EInvoices)
- no

Recognized as an inactive company
- yes

Registration is invalid
- yes

Enforcement proceeding
- no

Has a tax debt
- no

Criminal cases
- no

Absent at the legal address
- no

Unscrupulous supplier NISH JSC
- no

On the bankruptcy register or in bankruptcy
- yes

Registered cessation of activity or de-registration
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

In the registry of pseudo-entrepreneurs
- no

Reorganized in violation of the Tax Code
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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