

LIMITED LIABILITY PARTNERSHIP "P-LIGHT GROUP"

BIN 220140023225

Legal entity name	LIMITED LIABILITY PARTNERSHIP "P-LIGHT GROUP"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-2, House 23
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	Kairzhan Adilet Muhtaruly · Директор · 26/01/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/08/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 180,000 ₸ · customers: 1 · latest contract: 07/04/2022
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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