

LIMITED LIABILITY PARTNERSHIP  
"INVENTORE"

BIN 211140010561

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INVENTORE"                                       |
| Address           | Astana, Raion Nura, Street Siganaq, House 15, Apt. 15                           |
| 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          | 46909 - Wholesale of a wide range of goods without any specification            |
| Officer           | <a href="#">Abajdil'Din Aqnazar Tursynuly</a> · Director · 08/11/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 09/11/2021                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                                                           |
|-----------------|-------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                    |
| Procurement     | Contracts concluded: 1 · total value 2,300 ₸ · customers: 1 · latest contract: 09/12/2021 |
| Counterparties  | Identified counterparties: 1                                                              |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                    |
| Company size    | small                                                                                     |

Active  
(11/10/2026)

Indicators \*

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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