

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "BARS LOGISTICS" V GORODE URAL'SKE

BIN 220241026167

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "BARS LOGISTICS" V GORODE URAL'SKE
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Majita Junisova, House 105
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Hurtina Nazerke Maratqyzy · Officer · 14/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/11/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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