

LIMITED LIABILITY PARTNERSHIP "LOKO VOSTOK"

BIN 220640005691

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOKO VOSTOK"
Address	Abai region, Semei G.A., G.Semei, Street Jakii Chaijunusova House 129, Street Jakii Chaijunusova House 129, Apt. 17
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	33171 - Repair of railway rolling stock
Officer	Tulepov Samat Kashimbekovich · Officer · 03/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/08/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no 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.