

LIMITED LIABILITY PARTNERSHIP "KARAGANDA SERVICE 2030 (KARAGANDA SERVIS 2030)"

BIN 220640002617

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARAGANDA SERVICE 2030 (KARAGANDA SERVIS 2030)"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Gulder-1, House 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	46909 - Wholesale of a wide range of goods without any specification
Officer	S'Vidzin'Ski Sergej · Director · 01/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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