

LIMITED LIABILITY PARTNERSHIP "YAKINA PROGUCTION"

BIN 220740035677

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YAKINA PROGUCTION"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Almaty, Street Naberejnaya, House 84, Apt. 10
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	Яkina Guldana Almaskizi · Officer · 21/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/09/2023

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

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