

LIMITED LIABILITY PARTNERSHIP "LIKA STOLJARNO-MEBEL'NAJA KOMPANIJA"

BIN 220440015522

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIKA STOLJARNO-MEBEL'NAJA KOMPANIJA"
Address	Almaty Region, Iiiskii Raion, Boraldaiskaya P.A., P.Boraldai, Street Lihosherstov Vasilii Kuzmich, Building 18
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	31090 - Manufacture of other furniture
Officer	Kashaganov Mihail Smailovich · Officer · 09/04/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/03/2023

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/01/2023
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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