

LIMITED LIABILITY PARTNERSHIP "KTN LTD"

BIN 220540008731

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KTN LTD"
Address	Almaty, Turksibskii Raion, Street Aisha Bibi, House 134
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	46520 - Wholesale of electronic and telecommunications equipment and parts thereof
Officer	Karibaj Mugalima · Director · 25/06/2023 - present
Former officers	Klevno Tatyana Hikolaevna · Officer Fedjaev Viktor Anatol'Evich · Officer · 10/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1,162 · total value 3,508,947,555 ₸ · customers: 731
Counterparties	Identified counterparties: 452
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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