

LIMITED LIABILITY PARTNERSHIP "K2 INVESTMENT"

BIN 220540034374

Legal entity name	LIMITED LIABILITY PARTNERSHIP "K2 INVESTMENT"
Address	Almaty, G. Almalinskii Raion, Street Prokofeva, House 144, Apt. 146
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	7298
Officer	Hasanov Erik Marsovich · Officer · 24/05/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/06/2023

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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