

LIMITED LIABILITY PARTNERSHIP
"CHUKARINA"

BIN 221040038480

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CHUKARINA"
Address	East kazakhstan region, Shemonaihinskii Raion, Ust-Talovskaya S.O., S.Ust-Talovka, Street Shkolnaya, House 48, Apt. 40
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	47999 - Other non-store retail
Officer	Chukarina Tat'Jana Anatol'Evna · 20/10/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/08/2024

Business activity indicators

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

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

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