

# LIMITED LIABILITY PARTNERSHIP "CARLEMON TEHNOLOGIES (KARLEMON TEHNOLOGII)"

BIN 221040047995

|                   |                                                                                                                              |
|-------------------|------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CARLEMON<br>TEHNOLOGIES (KARLEMON TEHNOLOGII)"                                                |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im.<br>Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, Stroenie<br>81/1 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Industry          | 46909 - Wholesale of a wide range of goods without any<br>specification                                                      |
| Officer           | <a href="#">Purmale Nadezhda</a> · Director · 27/10/2022 - present                                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Incorporated      | 28/10/2022                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Ownership type    | private                                                                                                                      |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(11/10/2026)

### Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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