

LIMITED LIABILITY PARTNERSHIP
"KARRESURSSNAB"

BIN 221240042446

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARRESURSSNAB"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Krilova, Stroenie 50
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kugel' Svetoslava Jur'Evna · Officer · 29/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/03/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2023
Company size	small

Reorganized (merger, acquisition)
(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

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

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