

LIMITED LIABILITY PARTNERSHIP "KMC 2022"

BIN 221140032801

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KMC 2022"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Tausamali, Potrebitelskii Kooperativ Sadovodcheskih Tovarishestv Montajnik, House 7
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	49410 - Activities of road freight transport
Officer	Altybaj Alizhan Sheraliuly · Director · 30/11/2023 - present
Former officers	Jakubov Aymzhan Turganovich · Officer · 17/11/2022 Abdullaev Ashimzhan · Officer · 04/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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