

LIMITED LIABILITY PARTNERSHIP
"LANIAKEJA"

BIN 230240011782

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LANIAKEJA"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Akjar, Street Bereke, House 8
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Brauer Viktor Aleksandrovich · Director · 07/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding
-  Registration is invalid

Risk register screening

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