

LIMITED LIABILITY PARTNERSHIP
"BEKETOV-07"

BIN 230540033070

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEKETOV-07"
Address	Almaty, G. Bostandikskii Raion, Street Balzaka, House 4, Apt. 138
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	Tezekbaev Meirzhan Beketovich · Officer · 24/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/08/2024

Business activity indicators

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

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

- no

Unfair supplier of Samruk-Kazyna JSC
- no

Has a tax debt over 150 MCI
- no

Criminal cases
- no

Recognized as an inactive company
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Unscrupulous supplier NISH JSC
- yes

Registration is invalid
- yes

Enforcement proceeding
- yes

Registered cessation of activity or de-registration
- no

Reorganized in violation of the Tax Code
- no

Unscrupulous participant in State Procurement
- no

Limited issuance of electronic invoices (EInvoices)
- no

Has a tax debt
- no

Absent at the legal address

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