

LIMITED LIABILITY PARTNERSHIP "AL'KAZAR GRUPP"

BIN 160940023598

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'KAZAR GRUPP"
Address	Mangystau Region, Aktau A., Aktau, Raion Promzona, Territoriya Bivshego Zavoda Zubnih Past, Zd Bitovogo Korpusa, Kabinet 402
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	Usmanov Il'Ja Sharofzhonovich · Officer · 01/06/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2022

Business activity indicators

Company size	small
--------------	-------

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

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