

LIMITED LIABILITY PARTNERSHIP "ALMATY KZCHIN INTERNATIONAL TRADING LTD.CO (ALMATY KZCHIN MEZHDUNARODNAJA TORGOVLJA LTD.CO)"

BIN 230640027991

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATY KZCHIN INTERNATIONAL TRADING LTD.CO (ALMATY KZCHIN MEZHDUNARODNAJA TORGOVLJA LTD.CO)"
Address	Almaty, Turksibskii Raion, Street Zorge, House 9a
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	96090 - Provision of other individual services not included in other groups
Officer	Van Fej · Director · 19/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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