

LIMITED LIABILITY PARTNERSHIP "PKF BATYR"

BIN 190440007820

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PKF BATYR"
Address	Kostanay Region, Rudnii A., Rudnii, Microdistrict Promzona, Stroenie 272
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	14120 - Workwear production
Officer	Chudakov Artur Petrovich · Officer · 17/03/2023 - present
Former officers	Juzbekov Artur Seifejhanovich · Officer · 05/04/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/05/2024

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/04/2023
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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