

LIMITED LIABILITY PARTNERSHIP
"URAL'SKAJA PODSHIPNIKOVAJA
KOMPANIJA"

BIN 230840009940

Legal entity name	LIMITED LIABILITY PARTNERSHIP "URAL'SKAJA PODSHIPNIKOVAJA KOMPANIJA"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street Geroya Sovetskogo Souza M.Abdolova, House 24/1, Apt. 9
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	Kofejnikova Saima Vasil'Evna · Officer · 07/08/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/03/2024

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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