

LIMITED LIABILITY PARTNERSHIP "OLIFKA"

BIN 230940038581

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OLIFKA"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Lermontova, House 47, Korpus 47
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Tsema Grigorij Sergeevich · Officer · 25/09/2023 - present
Former officers	Talan Aleksey Viktorovich · Officer · 10/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/09/2024
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
- Criminal cases
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Absent at the legal address
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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