

LIMITED LIABILITY PARTNERSHIP
"ZAKUPKAEKSP"

BIN 231040013209

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZAKUPKAEKSP"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict 15, House 25, Apt. 107
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	Buchel'Nikov Nikita Vital'Evich · Director · 09/10/2023 - present
Former officers	Gluhov Nikita Vital'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2023
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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

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.