

LIMITED LIABILITY PARTNERSHIP "P2P STATS"

BIN 231040008351

Legal entity name	LIMITED LIABILITY PARTNERSHIP "P2P STATS"
Address	Astana, Raion Nura, Avenue Turan, House 55/6, Apt. 72
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	Andrejashkin Ivan Olegovich · Director · 05/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- no

Registration is invalid
- no

Criminal cases
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Enforcement proceeding
- no

On the bankruptcy register or in bankruptcy
- no

Has a tax debt
- no

Has a tax debt over 150 MCI
- no

In the registry of pseudo-entrepreneurs
- yes

Registered cessation of activity or de-registration
- no

Reorganized in violation of the Tax Code
- no

Absent at the legal address
- no

Limited issuance of electronic invoices (EInvoices)

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