

LIMITED LIABILITY PARTNERSHIP "POZITIV18"

BIN 171240025395

|                   |                                                                                            |
|-------------------|--------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "POZITIV18"                                                  |
| Address           | Turkistan Region, Tolebiiskii Raion, S.O.Birinshi Mamir, S.Zagambar, Street 3 Street, D.47 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                       |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                       |
| Officer           | <a href="#">Tashmetov Sultan Habijbullaevich</a> · Director · 25/12/2017 - present         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                       |
| Incorporated      | 27/12/2017                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                       |
| Ownership type    | private                                                                                    |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 10 employees                                |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(11/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

- yes** Enforcement proceeding
- no** In the registry of pseudo-entrepreneurs
- no** Has a tax debt over 150 MCI
- no** In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no** Unscrupulous supplier NISH JSC
- no** Registration is invalid
- no** On the bankruptcy register or in bankruptcy
- no** Criminal cases
- no** Unscrupulous participant in State Procurement
- no** Reorganized in violation of the Tax Code
- no** Limited issuance of electronic invoices (EInvoices)
- yes** Registered cessation of activity or de-registration
- no** Has a tax debt
- no** Absent at the legal address
- no** Unfair supplier of Samruk-Kazyna JSC
- no** Recognized as an inactive company

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