

LIMITED LIABILITY PARTNERSHIP "KAMILA"

BIN 960440003631

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAMILA"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Lenina, 68, Apt 28
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	10611 - flour production
Officer	Kizirov Kajrat Bejsembaevich · Officer
Former officers	Kuz'Menko Igor' Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2015

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Ликвидация
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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