

LIMITED LIABILITY PARTNERSHIP "KAZAKH DAF"

BIN 231140005390

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKH DAF"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Sadovodcheskii Kollektiv Akjar-Plus, D. 406
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	49410 - Activities of road freight transport
Officer	Amanova Ajzat Bolatovna · Officer · 06/11/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/10/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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