

# LIMITED LIABILITY PARTNERSHIP "ONE SHOP 777"

BIN 231040042143

|                   |                                                                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ONE SHOP 777"                                                                                                |
| Address           | Pavlodar Region, Pavlodar A., Pavlodar, Street Arginbaeva, House 12                                                                         |
| 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          | 47771 - Retail sale of watches and jewelry in specialized stores that are commercial establishments with a sales area of less than 2,000 m2 |
| Officer           | <a href="#">Baqyt Madi Dastanuly</a> · Officer · 31/10/2023 - present                                                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Incorporated      | 31/10/2023                                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Ownership type    | private                                                                                                                                     |
| Dissolution date  | 12/06/2024                                                                                                                                  |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация  
(09/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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