

LIMITED LIABILITY PARTNERSHIP "SOKOL CONSULTANCY"

BIN 130540015021

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOKOL CONSULTANCY"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Akademika Bekturova, 115, Apt 27
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Moravits Fal'K · Officer
Former officers	Moravits Fal'K · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2022
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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