

LIMITED LIABILITY PARTNERSHIP "BERIK SERIKTESTIK"

BIN 170140031581

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BERIK SERIKTESTIK"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Lermontova, 87, Apt 39
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	25999 - Manufacture of other fabricated metal products
Officer	Sergazin Berik Serikovich · Officer · 30/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/05/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/04/2018
Procurement	Contracts concluded: 9 · total value 1,075,227 ₸ · customers: 4 · latest contract: 10/05/2018
Counterparties	Identified counterparties: 4
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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