

LIMITED LIABILITY PARTNERSHIP "OTAN INVEST GROUP"

BIN 170340012215

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OTAN INVEST GROUP"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street M.Gorkogo, 37, Apt 332
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	47999 - Other non-store retail
Officer	Satenov Adil Sattarovich · Officer · 10/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2024

Business activity indicators

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

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

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