LIMITED LIABILITY PARTNERSHIP "ABB "ZERNOPRODUKT"

BIN 090740011363

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABB "ZERNOPRODUKT"
Address	North Kazakhstan Region, Aiirtauskii Raion, Karatalskii S.O., S.Visokoe, Severo-Kazahstanskaya Oblast S.Visokoe Bez Tipa Bez Nazvaniya House B/N Apt
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	10611 - flour production
Officer	Amelin Leonid Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2023

Business activity indicators

Company size	small

Ликвидация

(22/10/2026)

Indicators *

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

Risk factors

Registered cessation of activity or de-registration

Risk register screening

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

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