

LIMITED LIABILITY PARTNERSHIP "INVEST TSELINA EKSPORT"

BIN 060940000855

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST TSELINA EKSPORT"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Koshukova, 6, Apt 3
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Rodionov Vasilij Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/06/2025

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 08/02/2010
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016
Estimated revenue	4,055,172
Tax payments	65,406

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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