

LIMITED LIABILITY PARTNERSHIP "ALTYN ARPA SEVER"

BIN 080940001420

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTYN ARPA SEVER"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Parhomenko, 30, Apt 38
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Alimbekov Rais Sabirovich · Officer
Former officers	Alimbekov Rais · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
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

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

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