

LIMITED LIABILITY PARTNERSHIP "GEAPARD"

BIN 151240016749

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GEAPARD"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, House 6
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	49410 - Activities of road freight transport
Officer	Epaneshnikova Irina Aleksandrovna · Director · 24/07/2019 - present
Former officers	Kalieva Gul'barsyn Alimgozhaevna · Officer · 19/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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