

LIMITED LIABILITY PARTNERSHIP "KAMPOS"

BIN 240540005116

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAMPOS"
Address	Turkistan Region, Turkestan A., Turkestan, Street Tole Bi, House 118
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	86909
Officer	Zhenisbaev Nurbaq Nurlanuly · Officer · 03/05/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/03/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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