

LIMITED LIABILITY PARTNERSHIP
"KIIM-KESHEK"

BIN 000440012097

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KIIM-KESHEK"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Kabanbai Batira, House 118, Apt. 44
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	Usmonov Abdurabi Mukarramovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2000
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: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

Registration is invalid
- yes

Registered cessation of activity or de-registration
- 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

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Enforcement proceeding
- no

Criminal cases
- no

Limited issuance of electronic invoices (EInvoices)
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- 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.