

LIMITED LIABILITY PARTNERSHIP "LEVALLEX INVENTIONS LIMITED - KAZAKHSTAN" ("LEVALLEKS INVENSHENS LIMITED - KAZAHSTAN")

BIN 050140020829

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEVALLEX INVENTIONS LIMITED - KAZAKHSTAN" ("LEVALLEKS INVENSHENS LIMITED - KAZAHSTAN")
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Abaya, 122
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	Gattsiev Vladimir Borisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/06/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no Registration is invalid
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Criminal cases
- no Absent at the legal address
- 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

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