

LIMITED LIABILITY PARTNERSHIP
"LATIMERIYA"

BIN 101140005641

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LATIMERIYA"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Komsomolskaya, 37/2, Apt 131
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Kasenov Naliman Shapenovich · Officer
Former officers	Kasenov Nariman Shapenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2025

Business activity indicators

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

Ликвидация
(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no

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

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 In the registry of pseudo-entrepreneurs
- no

 Has a tax debt
- no

 Criminal cases
- no

 Reorganized in violation of the Tax Code
- no

 Recognized as an inactive company
- no

 Registration is invalid
- yes

 Enforcement proceeding
- no

 On the bankruptcy register or in bankruptcy
- no

 Absent at the legal address
- no

 Registered cessation of activity or de-registration
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement

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