

LIMITED LIABILITY PARTNERSHIP
"KORPORATSIJA GEO INVEST"

BIN 130440012618

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KORPORATSIJA GEO INVEST"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Ordjonikidze, 28
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	7298
Officer	Rogachev Aleksandr Aleksandrovich · Officer · 10/12/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/04/2026

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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