

LIMITED LIABILITY PARTNERSHIP
"INTERORGSERVIS"

BIN 091240015340

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTERORGSERVIS"
Address	Astana, Raion Sariarka, Street Beibitshilik, House 29, Apt. 33
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Kravtsov Anton Valer'Evich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/09/2019

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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