

LIMITED LIABILITY PARTNERSHIP "LACTALIS GROUP"

BIN 220840019311

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LACTALIS GROUP"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Avenue Abulhair Hana, Stroenie 6/2
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	10511 - Milk processing, other than canning, and cheese production
Officer	Hurushev Asilhan Muratovich · Officer · 10/08/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2023

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Enforcement proceeding
- 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.