

LIMITED LIABILITY PARTNERSHIP "PRO NORD"

BIN 220840031529

|                   |                                                                                                                    |
|-------------------|--------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "PRO NORD"                                                                           |
| Address           | North kazakhstan region, Kiziljarskii Raion, Arhangelskii S.O., S.Novokamenka, Street Beregovaya, House 33, Apt. 1 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                               |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                               |
| Officer           | <a href="#">Epaneshnikova Irina Aleksandrovna</a> · Director · 16/08/2022 - present                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                               |
| Incorporated      | 17/08/2022                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                               |
| Ownership type    | private                                                                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(12/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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