

LIMITED LIABILITY PARTNERSHIP "REMERON"

BIN 161240025046

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REMERON"
Address	Astana, G. Raion Almaty, Street Jagatai, 32, Apt 12
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Urazymbetova Kymbat Abduhulovna · Officer · 04/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/01/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/04/2017
Procurement	Contracts concluded: 2 · total value 1,010,000 ₸ · customers: 2 · latest contract: 14/03/2017
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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