LIMITED LIABILITY PARTNERSHIP "LIBAVA OST" (LIBAVA OST)

BIN 171040036006

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIBAVA OST" (LIBAVA OST)
Address	Astana, Raion Esil, Street Dinmuhamed Konaev, 12/1
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	52299 - Other forwarding activities
Officer	Sadvakasov Darmen Kanatovich · Officer · 03/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/08/2018
Company size	small

Financials, ₸

	2018
Estimated revenue	298,220
Tax payments	4,810

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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