

LIMITED LIABILITY PARTNERSHIP
"SPEKTOR-7"

BIN 071040019907

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPEKTOR-7"
Address	Almaty, Medeuskii Raion, Avenue Dostik, 89 G, K 5
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	70221 - Business and management consulting
Officer	Li Oleg Mihajlovich · Director
Former officers	Tsoj Ljudmila Gera!Dovna · Officer Li Oleg · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/08/2018
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Active
(07/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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