

LIMITED LIABILITY PARTNERSHIP
"NETHERLAND CAPITAL KAZAKHSTAN"
(NIDERLAND KAPITAL KAZAHSTAN)

BIN 071140007401

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NETHERLAND CAPITAL KAZAKHSTAN" (NIDERLAND KAPITAL KAZAHSTAN)
Address	Almaty, Medeuskii Raion, Street Tole Bi, 12, K 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Van Run Jost · Officer
Former officers	Van Run · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2023

Business activity indicators

Company size	small
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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

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

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