

LIMITED LIABILITY PARTNERSHIP
"PRIOR-INVEST"

BIN 970840000495

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PRIOR-INVEST"
Address	Almaty Region, Karasaiskii Raion, Jandosovskii S.O., S.Shalkar, Street Kunaeva D.35
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	16220 - Production of prefabricated parquet flooring
Officer	Krasjukov Vladimir Nikolaevich · Officer
Former officers	Krasjukov Vladimir · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2008

Business activity indicators

Personnel	Headcount: 32 employees
Trademarks	Trademarks in the register: 1 · latest application: 24/05/2005
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Reorganized (merger, acquisition)
(09/10/2026)

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

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