

LIMITED LIABILITY PARTNERSHIP "DIET MARKET"

BIN 090140000891

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIET MARKET"
Address	Almaty, Almalinskii Raion, Street Galileya, 6
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Danilevskaja Nelli Viktorovna · Officer
Former officers	Anan'Eva Nelli Viktorovna · Officer Anan'Eva Nelli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/10/2021
Company size	small

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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