LIMITED LIABILITY PARTNERSHIP "SHAMIRAM & EZIDIYA"

BIN 100440019372

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAMIRAM & EZIDIYA"
Address	Almaty, Turksibskii Raion, Street Petrozavodskaya, 59
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Gasanjan El'Vira Sergeevna · Officer
Former officers	~~Vasil'Eva El'Vira Sergeevna~~ · Officer · 25/06/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/09/2018
Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Ликвидация

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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