

LIMITED LIABILITY PARTNERSHIP "VOSTOK
POLIMETALLY INVEST"

BIN 101040012363

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VOSTOK POLIMETALLY INVEST"
Address	Almaty, G. Almalinskii Raion, Street Maulenova, 85, Apt 206
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	Basuev Aleksandr Sergeevich · Officer · 07/07/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2022

Business activity indicators

Company size	small
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Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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