

LIMITED LIABILITY PARTNERSHIP "APCER PHARMA KAZAKHSTAN LIMITED" (EPSER FARMA KAZAHSTAN LIMITED)

BIN 110540009033

Legal entity name	LIMITED LIABILITY PARTNERSHIP "APCER PHARMA KAZAKHSTAN LIMITED" (EPSER FARMA KAZAHSTAN LIMITED)
Address	Almaty, Bostandikskii Raion, Street Popova, 19/19a
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	46461 - Wholesale trade in pharmaceutical goods, except for trade in medical equipment and orthopedic products
Officer	Babakova Ol'Ga Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2024

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(08/10/2026)

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

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