LIMITED LIABILITY PARTNERSHIP "KAZAKHSTANHOUSETRADE"

BIN 110640000033

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKHSTANHOUSETRADE"
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, 212 A
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Hamdamov Maksim Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/07/2018
Company size	small

Ликвидация

(06/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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