LIMITED LIABILITY PARTNERSHIP "CK CAPITAL INVESTMENT" (SIKEJ KAPITAL INVESTMENT)

BIN 110940004324

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CK CAPITAL INVESTMENT" (SIKEJ KAPITAL INVESTMENT)
Address	Almaty, G. Medeuskii Raion, Dostik, 97 B, 185
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	Shafii Bardija · Officer · 03/02/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2022

Business activity indicators

Company size	small

Ликвидация

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

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
no	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.