

LIMITED LIABILITY PARTNERSHIP
"SUCCESSFUL MERGER PARTNERS"

BIN 120440011935

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUCCESSFUL MERGER PARTNERS"
Address	Almaty, Bostandikskii Raion, Street Navoi, 154
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	Gorjacheva Ksenija Jur'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/08/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Enforcement proceeding
-  Has a tax debt
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Absent at the legal address

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