

LIMITED LIABILITY PARTNERSHIP "APPAREL' BIZNES"

BIN 121140011154

Legal entity name	LIMITED LIABILITY PARTNERSHIP "APPAREL' BIZNES"
Address	Almaty, G. Almalinskii Raion, Street Tole Bi, 147, Apt 3
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	Doroshenko Anatolij Nikolaevich · Officer · 25/10/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2022

Business activity indicators

Company size	small
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Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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