LIMITED LIABILITY PARTNERSHIP "BURKUT TRADE INVEST"

BIN 130740014427

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BURKUT TRADE INVEST"
Address	Almaty, Medeuskii Raion, Street Hamidi L, 33
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	1500
Officer	Demeuov Mavlen Tazhibaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/05/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2023
Company size	small

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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