

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "KARGALY"

BIN 050740010289

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "KARGALY"
Address	Almaty Region, Jambilskii Raion, Kargalinskii S.O., S.Kargali, Street Alibekova, 1
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	Abishev Tulegen Valievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/02/2025

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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