# LIMITED LIABILITY PARTNERSHIP "RELIABLE INVESTMENT"

BIN 140140018380

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "RELIABLE INVESTMENT" |
| Address | Almaty, G. Almalinskii Raion, Street Rozibakieva, 70, Apt 53 |
| 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 | 47999 - Other non-store retail |
| Officer | Sydykov Farhat Orynbekovich · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 22/01/2014 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 10/11/2025 |

## Business activity indicators

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|---|---|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size | small |

Ликвидация

(08/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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