

LIMITED LIABILITY PARTNERSHIP "DOR TORG"

BIN 150240016335

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DOR TORG"
Address	Almaty, G. Almalinskii Raion, Street Tole Bi, 262, Apt 10
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	Dorohin Ruslan Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2023

Business activity indicators

Company size	small
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Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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