

LIMITED LIABILITY PARTNERSHIP "KONIG"

BIN 180640022245

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KONIG"
Address	Almaty, Medeuskii Raion, Street Kunaeva, 22/13
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	Kopbosyn Nuraly Zhenisbekuly · Director · 17/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 20/09/2018
Procurement	Contracts concluded: 13 · total value 20,251,789 ₸ · customers: 11 · latest contract: 31/07/2018
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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