

LIMITED LIABILITY PARTNERSHIP "KAZ-E COMMERCE GROUP"

BIN 181040031979

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ-E COMMERCE GROUP"
Address	Almaty, G. Bostandikskii Raion, Microdistrict Kazahfilm, 4, Apt 4
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	Sovetbekov Asqar Ajqanatuly · Officer · 26/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/02/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 37,784 ₸ · customers: 2 · latest contract: 13/05/2019
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация
(30/10/2026)

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

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