

LIMITED LIABILITY PARTNERSHIP "POSEJDON GRUPP"

BIN 190640032521

Legal entity name	LIMITED LIABILITY PARTNERSHIP "POSEJDON GRUPP"
Address	Almaty, G. Alatauskii Raion, Microdistrict Karasu, 33, Apt 3
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	69202 - Activities in the field of billing and accounting
Officer	Turarov Sanzhar Ansaruly · Officer · 28/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/05/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2022
Estimated revenue	1,405,478
Tax payments	22,669

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Has a tax debt

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