

LIMITED LIABILITY PARTNERSHIP "REGINA DI STILE" / "REDZHINA DI STILE"

BIN 190440034947

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REGINA DI STILE" / "REDZHINA DI STILE"
Address	Almaty, Alatauiskii Raion, Avenue Raiimbek, 481a
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	Konstantinov Evgenij Fedorovich · Officer · 16/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2023

Business activity indicators

Company size	small
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Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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