

# LIMITED LIABILITY PARTNERSHIP "KZ SHOPING"

BIN 190340010371

|                   |                                                                                                                                                                   |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KZ SHOPING"                                                                                                                        |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, Stroenie 104/1                                              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                              |
| Industry          | 47910 - Retailing by ordering goods by mail order or via the Internet                                                                                             |
| Officer           | <a href="#">Kim Viktor L'Vovich</a> · Director · 09/05/2024 - present                                                                                             |
| Former officers   | <del><a href="#">Seksambaeva Kamila Kamil'Evna</a></del> · Officer · 09/11/2023<br><del><a href="#">Shukjurov Rustam Jah'Jaevich</a></del> · Officer · 11/03/2019 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                              |
| Incorporated      | 11/03/2019                                                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                              |
| Ownership type    | private                                                                                                                                                           |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(11/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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