

LIMITED LIABILITY PARTNERSHIP "KSB GROUP"

BIN 190340021367

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KSB GROUP"
Address	Almaty, Medeuskii Raion, Street Ashimbaeva S, 30
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	Kalnazarova Saltanat Borisovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 19/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 12/07/2016
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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