

LIMITED LIABILITY PARTNERSHIP "ZHANARA PIKO"

BIN 190240031935

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHANARA PIKO"
Address	Almaty, Alatauskii Raion, Microdistrict Algabas, 124
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	Zaripov Kaldybek Ulugbekovich · Officer · 25/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 24/07/2019
Procurement	Contracts concluded: 1 · total value 764,640 ₸ · customers: 1 · latest contract: 18/03/2019
Counterparties	Identified counterparties: 1
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

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