

LIMITED LIABILITY PARTNERSHIP "POWERFUL GT"

BIN 160440001241

Legal entity name	LIMITED LIABILITY PARTNERSHIP "POWERFUL GT"
Address	Almaty, G. Medeuskii Raion, Avenue Dostiq, 138, Apt 342
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	Kipshakbaev Bigazy Sovethanovich · Officer · 09/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2020
Company size	small

Ликвидация
(12/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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