

LIMITED LIABILITY PARTNERSHIP
"KAZAKHPRO INDUSTRIES"

BIN 171040005879

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKHPRO INDUSTRIES"
Address	Shymkent, Enbekshinskii Raion, Jiloi Massiv Qarabastau, Street J.Kambaruli, D.1
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	Qural Zhanserik Baurzhanuly · Officer · 04/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/01/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/08/2018
Procurement	Contracts concluded: 3 · total value 12,450,000 ₸ · customers: 3 · latest contract: 09/07/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 1 · latest event: 01/08/2018
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  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
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  In the registry of pseudo-entrepreneurs
-  Unfair supplier of Samruk-Kazyna JSC

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