

LIMITED LIABILITY PARTNERSHIP
"OBORTRADE CO.,LTD. (OBOR TREJD KO LTD)"

BIN 191040016302

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OBORTRADE CO.,LTD. (OBOR TREJD KO LTD)"
Address	Astana, G. Raion Almaty, Street Ahmet Baitursinuli, 9, Apt 334
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	Van Sju · Officer · 13/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2024

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(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

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