

LIMITED LIABILITY PARTNERSHIP "SPORT SHOP INC"

BIN 191040027142

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPORT SHOP INC"
Address	Almaty, Turksibskii Raion, Microdistrict Nurshashkan, 63
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	96090 - Provision of other individual services not included in other groups
Officer	Erkinbajuly Maulen · Officer · 24/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2023

Business activity indicators

Procurement	Contracts concluded: 2 · total value 1,021,500 ₸ · customers: 1 · latest contract: 07/11/2019
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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