

LIMITED LIABILITY PARTNERSHIP ""KBT" MARKETING"

BIN 191140016514

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""KBT" MARKETING"
Address	Turkistan Region, Aris A., Aris, Street Aiteke Bi, D.6b
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	47999 - Other non-store retail
Officer	Quanyshbek Begajdar Talgatuly · Officer · 16/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2023

Business activity indicators

Company size	small
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Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- ☐ no Unscrupulous participant in State Procurement
- ☐ no Limited issuance of electronic invoices (EInvoices)
- ☒ yes **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
- ☐ no 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.