

LIMITED LIABILITY PARTNERSHIP "HC-GROUP"

BIN 191140007050

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HC-GROUP"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, 106/1, Apt 6
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	Kunshashova Zhulduz Tursynhanovna · Officer · 04/09/2020 - present
Former officers	Sadykov Nurzhan Kairzhanovich · Officer · 21/11/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2024

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	673,134
Tax payments	10,857

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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