

LIMITED LIABILITY PARTNERSHIP "7-K SERVIS"

BIN 191240014610

Legal entity name	LIMITED LIABILITY PARTNERSHIP "7-K SERVIS"
Address	Astana, G. Raion Baiqonir, Avenue Respublika, 26, Apt 22
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Volkov Vladimir Ivanovich · Officer · 08/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2024

Business activity indicators

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

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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