

LIMITED LIABILITY PARTNERSHIP "BEREKE INVEST GRUPP"

BIN 200240032779

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEREKE INVEST GRUPP"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Alii Moldagulovoi, House 5a, N.P. 103
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	Iskaliev Danijar · Director · 11/11/2020 - present
Former officers	Muhambetov Askar Nauhanovich · Officer Nurgaliev Nursultan Nursainovich · Officer Zholdykulov Almaz Alpysbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Active
(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

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

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