

LIMITED LIABILITY PARTNERSHIP "SPETS OTRJAD"

BIN 200240014305

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETS OTRJAD"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Microdistrict Imeni D.A.Kunaeva, 49, Apt 15
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	46690 - Wholesale of other machinery and equipment
Officer	Umarov Serik Zurhanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 10/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2023

Business activity indicators

Company size	small
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Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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