

LIMITED LIABILITY PARTNERSHIP  
"KAZOPT2020"

BIN 200340004311

|                   |                                                                                                                                                                                                                    |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZOPT2020"                                                                                                                                                                         |
| Address           | Pavlodar Region, Pavlodar A., Pavlodar, Street Transportnaya, 2                                                                                                                                                    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Industry          | 46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers |
| Officer           | <a href="#">Ershov Nikolaj Ivanovich</a> · Officer · 25/06/2020 - present                                                                                                                                          |
| Former officers   | <del><a href="#">Pogoseva Mira Dankenovna</a></del> · Officer                                                                                                                                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Incorporated      | 04/03/2020                                                                                                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Ownership type    | private                                                                                                                                                                                                            |
| Dissolution date  | 04/03/2020                                                                                                                                                                                                         |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/01/2021 |
| Company size    | small                                                  |

Ликвидация  
(11/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Registration is invalid

Risk register screening

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

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