LIMITED LIABILITY PARTNERSHIP "DV SOKOL"

BIN 200340016008

Ликвидация

(08/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DV SOKOL"
Address	Zhambyl Region, Raion Turara Riskulova, Lugovskoi S.O., S.Lugovoe, Street Jabira, 28
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	03220 - Freshwater fish farming
Officer	Nehaenko Dmitrij Anatol'Evich · Officer · 13/03/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/03/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2020
Estimated revenue	4,712
Tax payments	76

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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