

LIMITED LIABILITY PARTNERSHIP "KURMANOV GROUP"

BIN 200540015750

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KURMANOV GROUP"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Shahterov, 40
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kurmanov Sultan Ruslanovich · Director · 20/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2020
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: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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