

LIMITED LIABILITY PARTNERSHIP
"KAMCHATSKIJ ULOV"

BIN 200840007770

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAMCHATSKIJ ULOV"
Address	Almaty, Bostandikskii Raion, Street Rozibakieva, 136
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	46389 - Wholesale of other food products
Officer	Ashimov Magzhan Serikqazyuly · Officer · 08/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/11/2024

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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