

LIMITED LIABILITY PARTNERSHIP "OPTTORG AL'JANS"

BIN 201140033310

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTTORG AL'JANS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Pojarskogo, 50
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	Novgorodov Nikita Jur'Evich · Officer · 27/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2020

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

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

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