

LIMITED LIABILITY PARTNERSHIP "LIA COSMETICS & LINGERIE (LIJA KOSMETIKS END LINZHERI)"

BIN 201140006561

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIA COSMETICS & LINGERIE (LIJA KOSMETIKS END LINZHERI)"
Address	Almaty, Bostandikskii Raion, Avenue Seifullina, House 574/1
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Zalevskaja Marija · Officer · 09/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/03/2024

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/01/2022
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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