

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DAICE" V G.KOKSHETAU

BIN 070641015225

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DAICE" V G.KOKSHETAU
Address	Akmola Region, Kokshetau A., Kokshetau, Raion Novogo Myasokombinata
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Mihajlova Elena Anatol'Evna · Officer · 07/05/2001 - present
Former officers	Mihajlova Elena · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2024

Business activity indicators

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

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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