

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "BARI-TUR" V GORODE RIDDER

BIN 080441014013

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "BARI-TUR" V GORODE RIDDER
Address	East Kazakhstan Region, Ridder A., Ridder, Microdistrict 3 D.13a
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	79110 - Activities of travel agencies
Officer	Smagzamova Bibinur Bolatkanovna · Officer
Former officers	Oekeneva Bibinur Bolatkanovna · Officer · 11/03/2007 Oekeneva Bibinur · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2018

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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