

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LIDER 2011" V POSELKE OSAKAROVKA

BIN 110641013487

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LIDER 2011" V POSELKE OSAKAROVKA
Address	Karaganda Region, Osakarovskii Raion, Osakarovskaya P.A., P.Osakarovka, Street Selhozsnaabskaya, 1 A
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Zhabagin Adil'Bek Zhumabaevich · Officer · 30/12/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/01/2025

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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