

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KARAGANDA-AGROSERVIS"

BIN 070541027037

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KARAGANDA-AGROSERVIS"
Address	Kostanay Region, Auliekolskii Raion, Amankaragaiskii S.O., S.Amankaragai, Street Vokzalnaya, Tupik
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	Ischanov Marat Aristanovich · Officer · 06/11/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/09/2018
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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