

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "BROKERSKAJA KOMPANIJA KAT" PO PANFILOVSKOMU RAJONU

BIN 140541027151

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "BROKERSKAJA KOMPANIJA KAT" PO PANFILOVSKOMU RAJONU
Address	Zhetysu Region, Panfilovskii Raion, Pidjimskii S.O., S.Horgos, Street Kurilisshi Stroitel, 13
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	52291 - Forwarding services
Officer	Konysbaev Erzhan Ertaevich · Officer · 11/09/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/05/2024

Business activity indicators

Company size	small
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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

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

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