

LIMITED LIABILITY PARTNERSHIP FIRMA "KLONDAJK"

Kazakhstan

Legal entity name	LIMITED LIABILITY PARTNERSHIP FIRMA "KLONDAJK"
Address	Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Karagandinskaya Oblast, Avenue Buhar Jirau, 66
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nurov Artur Nesrullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Нет информации или бездействующий
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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