

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "UDACHA LTD"

Kazakhstan

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "UDACHA LTD"
Address	Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Karagandinskaya Oblast, Street Kluchevaya, 12
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	Pas'Ko Tat'Jana Valentinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2003
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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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