

KARAGANDINSKIY FILIAL ROSSIJSKOGO ZAKRYTOGO AKTSIONERNOGO OBSHESTVA PROIZVODSTVENNOJ KOMPANII "LIK"

Kazakhstan

Legal entity name	KARAGANDINSKIY FILIAL ROSSIJSKOGO ZAKRYTOGO AKTSIONERNOGO OBSHESTVA PROIZVODSTVENNOJ KOMPANII "LIK"
Address	Temirtau A., Temirtau, Karagandinskaya Oblast, Avenue Metallurgov, 12/1, Kom 134
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	Skrypnikov Vladimir Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/1998
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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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