

LIMITED LIABILITY PARTNERSHIP "LIDER I KO"

BIN 201240010593

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIDER I KO"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Mareseva, 38
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	47241 - Retail sale of bakery, flour and sugar confectionery products in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Amankosova Zhanar Maratovna · Officer · 07/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2024

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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