

LIMITED LIABILITY PARTNERSHIP "RICHESES PYRAMID (RICHESES PIRAMID)"

BIN 201240012351

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RICHESES PYRAMID (RICHESES PIRAMID)"
Address	Shymkent, G. Abaiskii Raion, Street Dobrolubova, D.2, Apt 16
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	Shafizadehgarusi Emad Ali · Officer · 09/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

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

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