

LIMITED LIABILITY PARTNERSHIP "BARWAY"

BIN 210240007087

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BARWAY"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Sagadat Nurmagambetov, House 35a
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	Mahin Zhenis Berikovich · Officer · 22/12/2021 - present
Former officers	Arinov Erbol Madenietovich · Officer Bekpaukov Didar Kalymbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2021

Business activity indicators

Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registration is invalid
-  Registered cessation of activity or de-registration

Risk register screening

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