

LIMITED LIABILITY PARTNERSHIP "REACH GROUP LTD"

BIN 210240010671

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REACH GROUP LTD"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, House 88
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	46180 - Activities of agents specializing in the wholesale trade of certain types of goods or groups of goods not included in other groups
Officer	Bergaliev Ertaj Shajkullaevich · Officer · 06/02/2023 - present
Former officers	Aldambergenov Erbol Ajnatdinovich · Officer · 21/01/2020 Batqalqazy Qanat Nurzhanuly · Officer · 17/05/2021 Sarsenbaj Zhuldyz Dinmuhanbetqyzy · Officer · 21/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/06/2026

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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