

LIMITED LIABILITY PARTNERSHIP "CENTRAL MARKET-22"

BIN 210240016254

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CENTRAL MARKET-22"
Address	Turkistan Region, Sairamskii Raion, Aksukentskii S.O., S.Aksu, Street Beket Batira, Building 3v
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	1500
Officer	Loktenko Petr Nikolaevich · Officer · 06/09/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/03/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2023
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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