

LIMITED LIABILITY PARTNERSHIP "«KAZPOL TRADE» (KAZPOL TREJD)"

BIN 210240019030

Legal entity name	LIMITED LIABILITY PARTNERSHIP "«KAZPOL TRADE» (KAZPOL TREJD)"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Abilkair Hana, House 25
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	Balmuhanov Marat Nurenovich · Officer · 10/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/02/2021

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/08/2023
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid

Risk register screening

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