

LIMITED LIABILITY PARTNERSHIP
"KAZ-MINERALS GROUP 2020"

BIN 210440018496

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ-MINERALS GROUP 2020"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Shahterov, 40
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	7298
Officer	Dosymbekov Azamat Bekbolatovich · Officer · 13/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/11/2024

Business activity indicators

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

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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