

LIMITED LIABILITY PARTNERSHIP "IZOTOV TRADE"

BIN 210340028241

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IZOTOV TRADE"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Erubaeva, 10
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	Izotov Jurij Nikolaevich · Officer · 25/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

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

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