

LIMITED LIABILITY PARTNERSHIP "YATONG IMPORT AND EXPORT CO.. LTD"

BIN 210440033975

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YATONG IMPORT AND EXPORT CO.. LTD"
Address	Almaty, Jetisuskii Raion, Microdistrict Ainabulak, House 12/2
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	46690 - Wholesale of other machinery and equipment
Officer	Orazbaj Qudajbergen · Director · 25/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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