

LIMITED LIABILITY PARTNERSHIP
"LOMOSDATCHIK"

BIN 210440036325

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMOSDATCHIK"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Biruzova, House 5, Apt. 28
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Sansyzbaev Adil Qajratuly · Officer · 19/07/2021 - present
Former officers	Abdullaev Aslan Vahidovich · CEO · 20/10/2021 Ersin Baqtykerej Maqsatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/04/2021

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2021
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

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