

LIMITED LIABILITY PARTNERSHIP
"TORGOVO-PROIZVODSTVENNAJA FIRMA
"ELEKON""

BIN 000440015824

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-PROIZVODSTVENNAJA FIRMA "ELEKON""
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street Ordjonikidze, 127, Apt 118
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	56299 - Other catering activities n.e.c.
Officer	Giljashev Evgenij Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/02/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(08/10/2026)

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
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- 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
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Has a tax debt

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