

LIMITED LIABILITY PARTNERSHIP "KOLOS COMPANY"

BIN 210640028242

|                   |                                                                                        |
|-------------------|----------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KOLOS COMPANY"                                          |
| Address           | North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Ulyanova, Building 49 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                   |
| Industry          | 46211 - Wholesale of grain, seeds and animal feed                                      |
| Officer           | <a href="#">Epaneshnikova Irina Aleksandrovna</a> · Director · 09/03/2022 - present    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                   |
| Incorporated      | 21/06/2021                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                   |
| Ownership type    | private                                                                                |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(31/10/2026)

Indicators \*

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

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

- yes** Registered cessation of activity or de-registration
- no** Limited issuance of electronic invoices (EInvoices)
- yes** Enforcement proceeding
- no** Criminal cases
- no** Unfair supplier of Samruk-Kazyna JSC
- no** In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no** In the registry of pseudo-entrepreneurs
- no** Has a tax debt
- no** Reorganized in violation of the Tax Code
- no** Absent at the legal address
- no** Unscrupulous supplier NISH JSC
- no** Recognized as an inactive company
- no** On the bankruptcy register or in bankruptcy
- no** Has a tax debt over 150 MCI
- no** Unscrupulous participant in State Procurement
- no** Registration is invalid

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