

LIMITED LIABILITY PARTNERSHIP "CANAT 70"

BIN 211040002597

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CANAT 70"
Address	Turkistan Region, Turkestan A., Turkestan, -
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	Sultanmuratov Nurmahan Tursinhanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 03/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/02/2023

Business activity indicators

Procurement	Contracts concluded: 9 · total value 3,025,874 ₸ · customers: 9 · latest contract: 08/12/2021
Counterparties	Identified counterparties: 9
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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