

LIMITED LIABILITY PARTNERSHIP "KARTA1"

BIN 210940015073

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARTA1"
Address	Shymkent, Karatauskii Raion, -
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	29310 - Manufacture of electrical and electronic equipment for cars
Officer	Sejdamanov Erbol Tulepovich · Officer · 09/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/08/2023

Business activity indicators

Company size	small
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Ликвидация

(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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