

LIMITED LIABILITY PARTNERSHIP "WERT INDUSTRY GROUP"

BIN 210440036513

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WERT INDUSTRY GROUP"
Address	Almaty, Medeuskii Raion, Microdistrict Kok-Tobe, Street Kamar Sulu, House 64
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	07299 - Mining and enrichment of other metal ores, not included in other groups
Officer	Satpekov Kajrat Al'Muhambetovich · Director · 16/04/2023 - present
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

Business activity indicators

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

Active
(09/10/2026)

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

- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Registration is invalid
- yes

 Registered cessation of activity or de-registration
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- yes

 Enforcement proceeding
- no

 Criminal cases
- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address
- no

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement

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