

LIMITED LIABILITY PARTNERSHIP "HANTORE 2020"

BIN 211040028878

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HANTORE 2020"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 26, House 41, Apt. 11
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	49410 - Activities of road freight transport
Officer	Hozhahmetov Quanysh Bisenbajuly · Officer · 25/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2022
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Registration is invalid
-  Enforcement proceeding
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)

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