

# LIMITED LIABILITY PARTNERSHIP "KAZORE EXPORT"

BIN 210640040470

|                   |                                                                                                                                |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZORE EXPORT"                                                                                  |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, House 67, Apt. 34 |
| 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          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.    |
| Officer           | <a href="#">Azanov Anton Sergeevich</a> · Director · 12/09/2024 - present                                                      |
| Former officers   | <del><a href="#">Frolov Roman Mihajlovich</a></del> · Officer · 29/06/2021                                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Incorporated      | 29/06/2021                                                                                                                     |
| 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: 7 · name changes: 3 · latest event: 01/10/2024 |
| Company size    | small                                                                    |

Active  
(08/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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