

LIMITED LIABILITY PARTNERSHIP "KATRAN LTD"

BIN 060140004561

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KATRAN LTD"
Address	Zhambyl Region, Taraz A., Taraz, Pereulok 4 Suleimanova, 14
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	Zinchenko Evgenij Viktorovich · Officer · 24/07/2002 - present
Former officers	Zinchenko Evgenij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2023

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 10/03/2006
Company size	small

Financials, ₸

	2014	2017
Estimated revenue	4,987,714	35,690,734
Tax payments	80,447	575,657

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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