

LIMITED LIABILITY PARTNERSHIP "MEERIM I K"

BIN 180940005672

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEERIM I K"
Address	Zhambyl region, Taraz G.A., G.Taraz, Microdistrict Minbulak, 12, Apt 65
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Isroilov Bahtijar Nabihonovich · Officer · 17/05/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 19,800 ₸ · customers: 1 · latest contract: 27/09/2018
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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