

LIMITED LIABILITY PARTNERSHIP
"MEZHDUNARODNYJ INVESTITSIONNYJ DOM"

BIN 120540014428

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEZHDUNARODNYJ INVESTITSIONNYJ DOM"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Teatrnaya, 34
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	45310 - Wholesale of automotive parts, assemblies and accessories
Officer	Shtifanov Ivan Arsen'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/11/2023

Business activity indicators

Company size small

Financials, ₸

	2018
Estimated revenue	2,152,206
Tax payments	34,713

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Registration is invalid
- no Enforcement proceeding
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Recognized as an inactive company
- yes Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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