

LIMITED LIABILITY PARTNERSHIP "IQ GROUP MAJR"

BIN 141240009566

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IQ GROUP MAJR"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Prikanalnaya, 19, Apt 402
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	14120 - Workwear production
Officer	Akpaev Murat Sejsengalieovich · Officer · 13/11/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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