

LIMITED LIABILITY PARTNERSHIP "KMD HOLDING" GOROD KOSSHY

BIN 211142004647

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KMD HOLDING" GOROD KOSSHY
Address	Akmola Region, Kosshi A., Kosshi, Uchetnii Kvartal 016, Stroenie 8584
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	Husainov Danijar Kozhagel'Dievich · Officer · 20/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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