

PENSIONNO-INVALIDNAJA FIRMA "MADENIET SHUGYLASY", TOO

BIN 991240008386

Legal entity name	товарищество с ограниченной ответственностью "Pensionno-invalidnaja firma "Madeniet shugylasy"
Address	050000, Almaty, Almalinskii Raion, St. Isaeva, D. 29, Apt. 3
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	No data
Officer	Katranova Gul'Nara Ganieвна · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/1999
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/05/2019

Business activity indicators

Land parcels	Land parcels recorded in the register: 1
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Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- 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 On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Registration is invalid
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC

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