

MUNAJMASH-SERVIS-ARM, TOO

BIN 011140018476

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | товарищество с ограниченной ответственностью "Munajmash-Servis-ARM"         |
| Address           | 150000, Severo-Kazakhstanskaya Oblast, Petropavlovsk, St. Auezova M, D. 264 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | No data                                                                     |
| Officer           | <a href="#">Zhukov Andrej Nikolaevich</a> · Officer                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 20/11/2001                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | No data                                                                     |
| Dissolution date  | 19/04/2019                                                                  |

Business activity indicators

|             |                                                            |
|-------------|------------------------------------------------------------|
| Court cases | Total cases: 1 · as defendant: 1 · latest case: 25/12/2018 |
|-------------|------------------------------------------------------------|

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

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

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