

BIRLIK MUNAJ KZ, TOO

BIN 070540000654

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Birlik Munaj KZ"
Address	050011, Almaty, Turksibskii Raion, St. Tolstogo L, D. 6, Of. 7
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	Hahulin Il'Ja Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/09/2018
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Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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