

LIMITED LIABILITY PARTNERSHIP "MAVERS GROUP KAZAKHSTAN (MAVERS GRUPP KAZAKHSTAN)"

BIN 220640035356

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAVERS GROUP KAZAKHSTAN (MAVERS GRUPP KAZAKHSTAN)"
Address	Karaganda Region, Temirtau A., Temirtau, Street Abaya, House 42
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Gutak Andrej Vladimirovich · Officer · 19/04/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/01/2025

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · 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

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

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