

LIMITED LIABILITY PARTNERSHIP "MFO RABOTA BIZNES DOHOD"

BIN 220640010599

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MFO RABOTA BIZNES DOHOD"
Address	Almaty, G. Alatauskii Raion, Microdistrict Nurkent, House 5/9, Apt. 152
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	64929 - Other types of loans not included in other groups
Officer	Kul'Baev Dzhandos Zulypbekovich · Officer · 07/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2023
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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