

LIMITED LIABILITY PARTNERSHIP "M&A INVEST GROUP"

BIN 220740021588

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M&A INVEST GROUP"
Address	Almaty, Medeuskii Raion, Microdistrict Duman, Street Karashash, House 12
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sharimgalieva Asemgul' Erlanovna · Officer · 30/01/2023 - present
Former officers	Xashimov Maksat Muhtarovich · Officer · 13/07/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/05/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2023
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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