

LIMITED LIABILITY PARTNERSHIP "MORA MANUFAKTUR (MORA MANUFAKTUR)"

BIN 220540013004

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MORA MANUFAKTUR (MORA MANUFAKTUR)"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kazanskaya, House 25
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	Mozhitski Marek Leshek - · Officer Mozhitski Marek Leshek · Director · 10/06/2022 - present
Former officers	Neustroev Aleksandr Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/05/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/12/2022
Company size	small

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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