

LIMITED LIABILITY PARTNERSHIP "MUHASH GROUP"

BIN 221140043014

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUHASH GROUP"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Abilkair Hana, Building 85
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	Demesinov Mukash Galymzhanovich · Officer · 22/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2022

Business activity indicators

Court cases	Total cases: 8 · as defendant: 8 · latest case: 11/01/2023
Procurement	Contracts concluded: 19 · total value 22,573,400 ₸ · customers: 18 · latest contract: 14/12/2022
Company size	small

Financials, ₸

	2023
Estimated revenue	525,884
Tax payments	8,482

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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