

LIMITED LIABILITY PARTNERSHIP "MOJ KUB"

BIN 230240031122

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOJ KUB"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Zelinskogo, House 24/3, N.P. 1
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	Jakubovskij Artem Evgen'Evich · Officer · 18/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/02/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Отмена регистрационного действия
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding
-  Registration is invalid

Risk register screening

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

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